

**Electronic Articles of Incorporation
For**

P12000040420
FILED
April 30, 2012
Sec. Of State
tburch

P S N SEAFOOD INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

P S N SEAFOOD INC.

Article II

The principal place of business address:

2807 WOODMERE DRIVE
PANAMA CITY, FL. 32405

The mailing address of the corporation is:

2807 WOODMERE DRIVE
PANAMA CITY, FL. 32405

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PHU S NGUYEN
2807 WOODMERE DRIVE
PANAMA CITY, FL. 32405

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PHU S NGUYEN

Article VI

The name and address of the incorporator is:

PHU S NGUYEN
2807 WOODMERE DRIVE

PANAMA CITY, FL 32405

Electronic Signature of Incorporator: PHU S NGUYEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T
PHU S NGUYEN
2807 WOODMERE DRIVE
PANAMA CITY, FL. 32405

Title: VP,S
HUE NGUYEN
2807 WOODMERE DRIVE
PANAMA CITY, FL. 32405

Article VIII

The effective date for this corporation shall be:

04/30/2012