

**Electronic Articles of Incorporation
For**

P12000046789
FILED
May 18, 2012
Sec. Of State
bmcknight

KING SMOKED FISH COMPANY

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:

KING SMOKED FISH COMPANY

Article II

The principal place of business address:

12949 49TH ST.
CLEARWATER, FL. US 33762

The mailing address of the corporation is:

12949 49TH ST.
CLEARWATER, FL. US 33762

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. KING SMOKED FISH COMPANY IS A
MANUFACTURING FOOD SMOKING AND COOKING FACILITY PRODUCING
HIGH-QUALITY SMOKED FISH, COOKED FOOD PRODUCTS AND SERVICES
/ SELLS FOOD PROCESSING EQUIPMENT.

Article IV

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

20000

Article V

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

RON PANICE
511 20TH AVE.,
INDIAN ROCKS BEACH, FL. 33785

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

Registered Agent Signature: RON PANICE

Article VI

The name and address of the incorporator is:

RON PANICE
511 20TH AVE.,

INDIAN ROCKS BEACH, FL 33785

Electronic Signature of Incorporator: RON PANICE

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 CE
RON PANICE
511 20 AVE.
INDIAN ROCKS BEACH, FL. 33785 US

Title: CFO
RUSSELL PANICE
1176 BURKE AVE
DUNEDIN, FL. 34698 US

Title: VPO
RICH PANICE
25546 FRONT ST.
STERLING, IL. 61081 US

Title: GC
KEITH BAUCOM
1057 VICTORIA DR.
DUNEDIN, FL. 34689 US

Article VIII

The effective date for this corporation shall be:

05/13/2012