

**Electronic Articles of Incorporation
For**

P12000052837
FILED
June 11, 2012
Sec. Of State
mdickey

SEAN'S SMOKED 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:

SEAN'S SMOKED SEAFOOD, INC

Article II

The principal place of business address:

5423 NW 55TH TERRACE
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

5423 NW 55TH TERRACE
COCONUT CREEK, FL. US 33073

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:

1

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: ELIZABETH A SMITH

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Article VI

The name and address of the incorporator is:

SEAN P HAGGERTY
5423 NW 55TH TERRACE

COCONUT CREEK FL 33073 US

Electronic Signature of Incorporator: SEAN P HAGGERTY

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: D
SEAN P HAGGERTY
5423 NW 55TH TERRACE
COCONUT CREEK, FL. 33073 US