Electronic Articles of Incorporation For

P12000078006 FILED August 30, 2012 Sec. Of State

BIG BEN SEAFOOD MARKET 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:
BIG BEN SEAFOOD MARKET INC

Article II

The principal place of business address: 670 WEST MONTROSE STREET CLERMONT, FL. 34711

The mailing address of the corporation is:

1120 10TH STREET CLERMONT, FL. 34711

Article III

The purpose for which this corporation is organized is:

A SEAFOOD MARKET IS NEEDED IN THIS AREA TO SERVE THE COMMUNITY

Article IV

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

5

Article V

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

BENJAMIN SHERROD 1120 10 TH STREET CLERMONT, FL. 34711

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

Registered Agent Signature: BENJAMIN SHERROD

Article VI

The name and address of the incorporator is:

BENJAMIN SHERROD 1120 10TH STREET

CLERMONT, FLORIDA 34711

Electronic Signature of Incorporator: BENJAMIN SHERROD

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 BENJAMIN SHERROD 1120 10TH STREET CLERMONT, FL. 34711

Title: VP BRENDA WALKER 222 RIDGE REST LOOP APT C MINNEOLA, FL. 34715 US

Title: TREA EDDIE MOTON SR 109 W. MINNEOLA STREET MINNEOLA, FL. 34715 US

Title: SEC CONNIE MOTON 109 W. MINNEOLA STREET MINNEOLA. FL. 34715 US

Article VIII

The effective date for this corporation shall be:

08/30/2012

P12000078006 FILED August 30, 2012 Sec. Of State