

**Electronic Articles of Incorporation
For**

P12000081728
FILED
September 26, 2012
Sec. Of State
tburch

COYOTE 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:
COYOTE SEAFOOD, INC

Article II

The principal place of business address:
441 MEMORIAL AVENUE
SEBASTIAN, FL. 32958

The mailing address of the corporation is:
441 MEMORIAL AVENUE
SEBASTIAN, FL. 32958

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:
10002

Article V

The name and Florida street address of the registered agent is:
MARK S SPEAK
441 MEMORIAL AVENUE
SEBASTIAN, FL. 32958

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

Registered Agent Signature: MARK S SPEAK

Article VI

The name and address of the incorporator is:

MARK S SPEAK
441 MEMORIAL AVENUE

SEBASTIAN, FL 32958

Electronic Signature of Incorporator: MARK S SPEAK

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
MARK S SPEAK
441 MEMORIAL AVENUE
SEBASTIAN, FL. 32958

Title: VP
AMY V SPEAK
441 MEMORIAL AVENUE
SEBASTIAN, FL. 32958

Article VIII

The effective date for this corporation shall be:

09/26/2012