

**Electronic Articles of Incorporation
For**

P12000089212
FILED
October 23, 2012
Sec. Of State
mdickey

BOURDEAUX 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:

BOURDEAUX SEAFOOD INC

Article II

The principal place of business address:

8546 MALLORY RD
UNIT 2
JACKSONVILLE, FL. US 32220

The mailing address of the corporation is:

8546 MALLORY RD
UNIT 2
JACKSONVILLE, FL. US 32220

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:

THERESA NEWMAN
8546 MALLORY RD
UNIT 2
JACKSONVILLE, FL. 32220

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

Registered Agent Signature: THERESA NEWMAN

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Article VI

The name and address of the incorporator is:

DANIEL MCLAUGHLIN
108 8TH AVE N

JACKSONVILLE BEACH FL 32250

Electronic Signature of Incorporator: DANIEL MCLAUGHLIN

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
THERESA NEWMAN
8546 MALLORY RD
JACKSONVILLE, FL. 32220 US

Title: VP
DANIEL MCLAUGHLIN
108 8TH AVE N
JACKSONVILLE BEACH, FL. 32250 US

Article VIII

The effective date for this corporation shall be:

01/01/2013