

**Electronic Articles of Incorporation
For**

P12000093692
FILED
November 09, 2012
Sec. Of State
mdickey

PREFERRED FROZEN FISH, 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:

PREFERRED FROZEN FISH, INC.

Article II

The principal place of business address:

815 BELLA VIDA BOULEVARD
ORLANDO, FL. 32828

The mailing address of the corporation is:

815 BELLA VIDA BOULEVARD
ORLANDO, FL. 32828

Article III

The purpose for which this corporation is organized is:

IMPORT, SALES AND DISTRIBUTION OF FROZEN FISH, FISH
PRODUCTS AND OTHER SEAFOOD AND ANY OTHER ACTIVITY
AUTHORIZED BY LAW.

Article IV

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

1,000 SHARES OF COMMON STOCK \$1.00 PAR

Article V

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

VAUGHN TAMZARIAN
815 BELLA VIDA BOULEVARD
ORLANDO, FL. 32828

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

Registered Agent Signature: VAUGHN TAMZARIAN

Article VI

The name and address of the incorporator is:

VAUGHN TAMZARIAN
815 BELLA VIDA BOULEVARD

ORLANDO, FLORIDA 32828

Electronic Signature of Incorporator: VAUGHN TAMZARIAN

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
VAUGHN TAMZARIAN
815 BELLA VIDA BOULEVARD
ORLANDO, FL. 32828

Title: T
VAUGHN TAMZARIAN
815 BELLA VIDA BOULEVARD
ORLANDO, FL. 32828

Title: S
VAUGHN TAMZARIAN
815 BELLA VIDA BOULEVARD
ORLANDO, FL. 32828

Title: D
VAUGHN TAMZARIAN
815 BELLA VIDA BOULEVARD
ORLANDO, FL. 32828

Article VIII

The effective date for this corporation shall be:

11/09/2012