

**Electronic Articles of Incorporation
For**

P12000099768
FILED
December 06, 2012
Sec. Of State
jshivers

K & D SEAFOOD ENTERPRISES 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:

K & D SEAFOOD ENTERPRISES INC

Article II

The principal place of business address:

122 MICHENER AVE
SATSUMA, FL. 32189

The mailing address of the corporation is:

122 MICHENER AVE
SATSUMA, FL. 32189

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:

500

Article V

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

RICHARD C ROSE SR
122 MICHENER AVE
SATSUMA, FL. 32189

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

Registered Agent Signature: RICHARD C ROSE SR

Article VI

The name and address of the incorporator is:

RICHARD C ROSE SR
122 MICHENER AVE

SATSUMA, FL 32189

Electronic Signature of Incorporator: RICHARD C ROSE SR

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: PRES
RICHARD C ROSE SR
122 MICHENER AVE
SATSUMA, FL. 32189

Title: VP
KERRI E ROSE
122 MICHENER AVE
SATSUMA, FL. 32189

Article VIII

The effective date for this corporation shall be:

12/06/2012