

**Electronic Articles of Incorporation
For**

P13000007679
FILED
January 23, 2013
Sec. Of State
vherring

NEWPORT FISH COMPANY

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:

NEWPORT FISH COMPANY

Article II

The principal place of business address:

432 POUND RIDGE ROAD
SOUTH SALEM, NY. US 10590

The mailing address of the corporation is:

432 POUND RIDGE ROAD
SOUTH SALEM, NY. US 10590

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:

1000

Article V

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

JOHN J WOLFE
2955 OVERSEAS HIGHWAY
MARATHON, FL. 33050

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

Registered Agent Signature: JOHN J WOLFE

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Article VI

The name and address of the incorporator is:

LUIS ANDREW PENICHET
432 POUND RIDGE ROAD

SOUTH SALEM, NY 10590

Electronic Signature of Incorporator: LUIS ANDREW PENICHET

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: DPS
LUIS A PENICHET
432 POUND RIDGE ROAD
SOUTH SALEM, NY. 10590

Title: DVPT
ERICK BRAVO
300 122ND STREET
MARATHON, FL. 33050