

**Electronic Articles of Incorporation
For**

P13000016199
FILED
February 19, 2013
Sec. Of State
jshivers

MATTHEWS FISH AND SEAFOOD CORP.

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:

MATTHEWS FISH AND SEAFOOD CORP.

Article II

The principal place of business address:

40 KYLE WAY WEST
SUITE 1
MARATHON, FL. 33050

The mailing address of the corporation is:

40 KYLE WAY WEST
SUITE 1
MARATHON, FL. 33050

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:

001

Article V

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

EUGENE G KYLE
40 KYLE WAY WEST
SUITE 1
MARATHON, FL. 33050

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

Registered Agent Signature: EUGENE G. KYLE

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Article VI

The name and address of the incorporator is:

STEPHEN ISHERWOOD
40 KYLE WAY WEST
SUITE 1
MARATHON, FL., 33050

Electronic Signature of Incorporator: STEPHEN ISHERWOOD

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
ROY MATTHEWS
P.O. BOX 431824
MARATHON, FL. 33050

Article VIII

The effective date for this corporation shall be:

02/19/2013