

**Electronic Articles of Incorporation
For**

P13000038432
FILED
April 30, 2013
Sec. Of State
jshivers

MIKE GORDON 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:

MIKE GORDON SEAFOOD INC.

Article II

The principal place of business address:

1400 NW 107TH AVE
5TH FLOOR
MIAMI, FL. 33172

The mailing address of the corporation is:

1400 NW 107TH AVE
5TH FLOOR
MIAMI, FL. 33172

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:

1

Article V

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

ROBERT M SMITHER
1400 NW 107TH AVE
5TH FLOOR
MIAMI, FL. 33172

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

Registered Agent Signature: ROBERT SMITHER

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Article VI

The name and address of the incorporator is:

MICHAEL M. ADLER
1400 NW 107TH AVE
5TH FLOOR
MIAMI, FL 33172

Electronic Signature of Incorporator: MICHAEL ADLER

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
MICHAEL M ADLER
1400 NW 107TH AVE 5TH FLOOR
MIAMI, FL. 33172