

**Electronic Articles of Incorporation
For**

P13000048173
FILED
June 03, 2013
Sec. Of State
msolomon

CARLUCCT'S FRESH 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:

CARLUCCT'S FRESH FISH INC.

Article II

The principal place of business address:

1192 SPRINGVIEW RUN
WINTER PARK, FL. 32792

The mailing address of the corporation is:

3485 HILMONT CIRCLE
ORLANDO, FL. 32817

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:

100000

Article V

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

CARL A ROSS
3485 HILMONT CIRCLE
ORLANDO, FL. 32817

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

Registered Agent Signature: CARL ROSS

Article VI

The name and address of the incorporator is:

CARLUCCI'S FRESH FISH. INC
1192 SPRINGVIEW RUN

WINTER PARK, FL 32792

Electronic Signature of Incorporator: CARL ROSS

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: CEO
CARL A ROSS
3485 HILMONT CIRCLE
ORLANDO, FL. 32817 US

Title: VP
ENA M LORNE
1192 SPRINGVIEW RUN
WINTER PARK, FL. 32792 US

Article VIII

The effective date for this corporation shall be:

06/01/2013