

**Electronic Articles of Incorporation
For**

P13000089307
FILED
October 31, 2013
Sec. Of State
tscott

GOLDEN FAMILY 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:

GOLDEN FAMILY SEAFOOD INC

Article II

The principal place of business address:

22993 CALICO JACK CIRCLE
CUDJOE KEY, FL. US 33042

The mailing address of the corporation is:

22993 CALICO JACK CIRCLE
CUDJOE KEY, FL. US 33042

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:

100

Article V

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

JOSEPH GOLDEN
22993 CALICO JACK CIRCLE
CUDJOE KEY, FL. 33042

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

Registered Agent Signature: JOSEPH GOLDEN

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Article VI

The name and address of the incorporator is:

JOSEPH GOLDEN
22993 CALICO JACK CIRCLE

CUDJOE KEY, FL 33042

Electronic Signature of Incorporator: JOSEPH GOLDEN

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
JOSEPH GOLDEN
22993 CALICO JACK CIRCLE
CUDJOE KEY, FL. 33042 US

Article VIII

The effective date for this corporation shall be:

10/31/2013