

**Electronic Articles of Incorporation
For**

P13000095025
FILED
November 22, 2013
Sec. Of State
psmith

PETERS OFFSHORE 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:

PETERS OFFSHORE SEAFOOD INC

Article II

The principal place of business address:

164 TAMPA AVE
INDIALANTIC, FL. US 32903

The mailing address of the corporation is:

164 TAMPA AVE
INDIALANTIC, FL. US 32903

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:

STEVEN CARUSO
486 N HARBOR CITY BLVD
MELBOURNE, FL. 32935

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

Registered Agent Signature: STEVEN CARUSO

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Article VI

The name and address of the incorporator is:

ERIC PETERS
164 TAMPA AVE

INDIALANTIC,FL 32903

Electronic Signature of Incorporator: ERIC PETERS

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
ERIC PETERS
164 TAMPA AVE
INDIALANTIC, FL. 32903 US