

**Electronic Articles of Incorporation
For**

P13000100199
FILED
December 18, 2013
Sec. Of State
vherring

ULTRA FRESH SEAFOOD COMPANY, 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:

ULTRA FRESH SEAFOOD COMPANY, INC.

Article II

The principal place of business address:

124 SANDS POINT DRIVE
TIERRA VERDE, FL. 33715

The mailing address of the corporation is:

124 SANDS POINT DRIVE
TIERRA VERDE, FL. 33715

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:

KIMBERLY FIDI
124 SANDS POINT DRIVE
TIERRA VERDE, FL. 33715

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

Registered Agent Signature: KIMBERLY FIDI

Article VI

The name and address of the incorporator is:

PAUL GIONIS
612 S. MARTIN LUTHER KING JR. AVE

CLEARWATER, FL 33756

Electronic Signature of Incorporator: PAUL GIONIS

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
KIMBERLY A FIDI
124 SANDS POINT DRIVE
TIERRA VERDE, FL. 33715 US

Title: VP
JOANN K BUTLER
659 CEDARWOOD STREET NORTH
ST. PETERSBURG, FL. 33703

Article VIII

The effective date for this corporation shall be:

12/17/2013