

**Electronic Articles of Incorporation
For**

P13000101602
FILED
December 26, 2013
Sec. Of State
jbryan

BOYNTON 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:
BOYNTON SEAFOOD, INC.

Article II

The principal place of business address:
7020 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:
7020 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL. US 33436

Article III

The purpose for which this corporation is organized is:
IMPORTING & WHOLESALE SEAFOOD

Article IV

The number of shares the corporation is authorized to issue is:
600

Article V

The name and Florida street address of the registered agent is:
MIA FISCHER
7020 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: MIA FISCHER

Article VI

The name and address of the incorporator is:

MIA FISCHER
7020 CHESAPEAKE CIRCLE

BOYNTON BEACH, FLORIDA 33436

Electronic Signature of Incorporator: MIA FISCHER

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
TRAUGOTT FISCHER
7020 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL. 33436 US

Title: VP
MANUEL I GARCIA
7020 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL. 33436 US

Title: SEC
ROXANA GARCIA
7020 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL. 33436 US

Title: TREA
MANUEL S GARCIA
7020 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL. 33436 US

Title: MGR
MIA FISCHER
7020 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

01/01/2014