

**Electronic Articles of Incorporation
For**

P14000004987
FILED
January 16, 2014
Sec. Of State
vherring

THE PIER-FISH AND CHIPS GOURMET INCORPORATED

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:

THE PIER-FISH AND CHIPS GOURMET INCORPORATED

Article II

The principal place of business address:

16640 CAGAN CROSSINGS BLVD.
SUITE #301
CLERMONT, FL. 34714

The mailing address of the corporation is:

16640 CAGAN CROSSINGS BLVD.
SUITE #301
CLERMONT, FL. 34714

Article III

The purpose for which this corporation is organized is:

RESTAURANT SERVICE, SERVING FRESH FOOD TO SATISFY CUSTOMERS
AND GET A GOOD FEEDBACK FROM THEM.

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:

GILBERTO R CASTELLANOS
830 HILLCREST DR
DAVENPORT, FL. 33897

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

Registered Agent Signature: GILBERTO R CASTELLANOS

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Article VI

The name and address of the incorporator is:

GILBERTO R CASTELLANOS
830 HILLCREST DR

DAVENPORT FL 33897

Electronic Signature of Incorporator: GILBERTO R CASTELLANOS

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
GILBERTO R CASTELLANOS
830 HILLCREST DR
DAVENPORT, FL. 33897 US

Title: VP
GLORIA J CASTELLANOS
830 HILLCREST DR
DAVENPORT, FL. 33897 US

Title: VP
BRENDA K CASTELLANOS
830 HILLCREST DR
DAVENPORT, FL. 33897 US

Article VIII

The effective date for this corporation shall be:

01/13/2014