

**Electronic Articles of Incorporation
For**

P14000045431
FILED
May 21, 2014
Sec. Of State
vherring

M & S 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:

M & S SEAFOOD INC.

Article II

The principal place of business address:

1344 WALDEN DRIVE
FORT MYERS, FL. 33901

The mailing address of the corporation is:

1344 WALDEN DRIVE
FORT MYERS, FL. 33901

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:

MICHAEL J GAVALA III
1344 WALDEN DRIVE
FORT MYERS, FL. 33901

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

Registered Agent Signature: MICHAEL J GAVALA III

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Article VI

The name and address of the incorporator is:

MICHAEL J GAVALA III
1344 WALDEN DRIVE

FORT MYERS, FL. 33901

Electronic Signature of Incorporator: MICHAEL J GAVALA III

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
MICHAEL J GAVALA III
1344 WALDEN DRIVE
FORT MYERS, FL. 33901 US

Title: VP
SCOTT M RUSH
21010 SIX L'S FARM RD.
ESTERO, FL. 33928 US