

**Electronic Articles of Incorporation
For**

P14000057081
FILED
July 03, 2014
Sec. Of State
jahickman

MAINE AND MIAMI LOBSTER 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:

MAINE AND MIAMI LOBSTER COMPANY, INC.

Article II

The principal place of business address:

10305 NW 43RD TERRACE
DORAL, FL. US 33178

The mailing address of the corporation is:

10305 NW 43RD TERRACE
DORAL, FL. US 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. WHOLESALE OF LIVE FRESH
LOBSTERS FOR PROFIT ORGANIZED AND EXISTING BY VIRTUE OF
THE LAWS AND CONSTITUTION OF THE STATE OF FLORIDA

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:

ALAN S ROSENTHAL
10305 NW 43RD TERRACE
DORAL,, FL. 33178

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

Registered Agent Signature: ALAN S. ROSENTHAL

Article VI

The name and address of the incorporator is:

ALAN S. ROSENTHAL
10305 NW 43RD TERRACE

DORAL, FLORIDA 33178

Electronic Signature of Incorporator: ALAN S. ROSENTHAL

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: PRES
ALAN S ROSENTHAL
10305 NW 43RD TERRACE
DORAL, FL. 33178 US

Title: SEC
ALAN S ROSENTHAL
10305 NW 43RD TERRACE
DORAL, FL. 33178 US

Title: TRES
ALAN S ROSENTHAL
10305 NW 43RD TERRACE
DORAL, FL. 33178 US

Title: INCO
ALAN S ROSENTHAL
10305 NW 43RD TERRACE
DORAL, FL. 33178 US

Title: RA
ALAN S ROSENTHAL
10305 NW 43RD TERRACE
DORAL, FL. 33178 US

Title: VP
ALAN S ROSENTHAL
10305 NW 43RD TERRACE
DORAL, FL. 33178 US