

**Electronic Articles of Incorporation
For**

P14000066944
FILED
August 11, 2014
Sec. Of State
tscott

J & D FERRO 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:

J & D FERRO SEAFOOD INC

Article II

The principal place of business address:

55 COCO PLUM DRIVE
MARATHON, FL. 33050

The mailing address of the corporation is:

55 COCO PLUM DRIVE
MARATHON, FL. UN 33050

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.BUYING AND SELLING FRESH
SEAFOOD

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:

PEDRO RODRIGUEZ
6465 OVERSEAS HWY
MARATHON, FL. 33050

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

Registered Agent Signature: PEDRO RODRIGUEZ

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Article VI

The name and address of the incorporator is:

JOSE J FERRO
55 COCO PLUM DRIVE

MARATHON, FL 33050

Electronic Signature of Incorporator: JOSE J FERRO

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
JOSE J FERRO
55 COCO PLUM DRIVE
MARATHON, FL. 33050

Title: VP
DUNIA PEREZ
55 COCO PLUM DRIVE
MARATHON, FL. 33050

Article VIII

The effective date for this corporation shall be:

08/11/2014