

**Electronic Articles of Incorporation
For**

P14000077012
FILED
September 17, 2014
Sec. Of State
sgilbert

PIRI SEAFOOD DISTRIBUTORS 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:

PIRI SEAFOOD DISTRIBUTORS INC

Article II

The principal place of business address:

1023 83RD ST OCEAN
MARATHON, FL. US 33050

The mailing address of the corporation is:

1023 83RD ST OCEAN
MARATHON, FL. US 33050

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:

500

Article V

The name and Florida street address of the registered agent is:

JESUS MORALES
1023 83RD ST OCEAN
MARATHON, FL. 330350

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

Registered Agent Signature: JESUS MORALES

Article VI

The name and address of the incorporator is:

JESUS MORALES
1023 83RD ST OCEAN

MARATHON, FL 33050

Electronic Signature of Incorporator: JESUS MORALES

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
EDUARDO RAMOS
P.O. BOX 2653
LONG KEY, FL. 33001 US

Title: VP
JESUS MORALES
1023 83RD ST OCEAN
MARATHON, FL. 33030 US

Title: SEC
JORGE PEDRAZA
73501 OVERSEAS HWY
ISLAMORADA, FL. 33036

Article VIII

The effective date for this corporation shall be:

09/17/2014