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FLORIDA PROFIT/NON PROFIT CORPORATION
FRESH FISH BROS., INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF**

FRESH FISH BROS., INC.

The undersigned, being natural persons competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: FRESH FISH BROS., INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

541 Southeast 14th Street
Pompano Beach, Florida 33060

ARTICLE III

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1000 shares common stock having \$1.00 par value.

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ARTICLE V

PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VI

REGISTERED AGENT AND

INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Hunter B. Craig, Esquire
Witte & Craig, P.A.
201 Southeast 24th Avenue
Pompano Beach, Florida 33062

ARTICLE VII

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VIII

BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two directors initially, namely:

Michael Greco
5110 Northeast 26th Terrace
Lighthouse Point, Florida 33064

Hunter B. Craig, Jr.
541 Southeast 14th Street
Pompano Beach, Florida 33060

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ARTICLE IX

INCORPORATORS

The names of the persons signing these Articles of Incorporation as the Incorporators are:

Michael Greco
5110 Northeast 26th Terrace
Lighthouse Point, Florida 33064


Hunter B. Craig, Jr.
541 Southeast 14th Street
Pompano Beach, Florida 33060

ARTICLE X

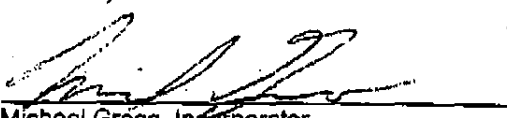
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

Dated: 1/26/15


Hunter B. Craig, Jr., Incorporator

Dated: 1/28/15


Michael Greco, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

FRESH. FISH BROS., INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at: 541 Southeast 14th Street, Pompano Beach, Florida 33060, named Hunter B. Craig, whose address is: 201 Southeast 24th Avenue, Pompano Beach, Florida 33062, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the obligations, duties and responsibilities as Registered Agent for said Corporation.

Dated: 1/28/15
Hunter B. CraigSECRETARY OF STATE
TALLAHASSEE FLORIDA

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