

**Electronic Articles of Incorporation
For**

P15000025559
FILED
March 17, 2015
Sec. Of State
tchang

D & F SEAFOOD HOLDINGS 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:

D & F SEAFOOD HOLDINGS INC

Article II

The principal place of business address:

2771 NW 24 STREET
MIAMI, FL. 33142

The mailing address of the corporation is:

2771 NW 24 STREET
MIAMI, FL. 33142

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:

300

Article V

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

DENNIS DOPICO
2771 NW 24 STREET
MIAMI, FL. 33142

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

Registered Agent Signature: DENNIS DOPICO

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Article VI

The name and address of the incorporator is:

DENNIS DOPICO
2771 NW 24 STREET

MIAMI, FL 33142

Electronic Signature of Incorporator: DENNIS DOPICO

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
FRANK MARTORANA
2504 SE 19 PLACE BOX 16
HOMESTEAD, FL. 33035

Title: VP
DENNIS DOPICO
2771 NW 24 STREET
MIAMI, FL. 33142

Title: VP
MARIO R DOPICO
2771 NW 24 STREET
MIAMI, FL. 33142