

**Electronic Articles of Incorporation
For**

P15000046627
FILED
May 26, 2015
Sec. Of State
msolomon

MATT BIRREN 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:

MATT BIRREN SEAFOOD INC

Article II

The principal place of business address:

17904 MERIDIAN BLVD
HUDSON, FL. 34667

The mailing address of the corporation is:

17904 MERIDIAN BLVD
HUDSON, FL. 34667

Article III

The purpose for which this corporation is organized is:

SALES AND PROCESSING OF SEAFOOD PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

15000

Article V

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

MATTHEW BIRREN
17904 MERIDIAN BLVD
HUDSON, FL. 34667

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

Registered Agent Signature: MATTHEW BIRREN

Article VI

The name and address of the incorporator is:

MATTHEW BIRREN
17904 MERIDIAN BLVD

HUDSON, FL. 34667

Electronic Signature of Incorporator: MATTHEW BIRREN

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
MATTHEW BIRREN
17904 MERIDIAN BLVD
HUDSON, FL. 34667

Title: VP
MERISSA BIRREN
17904 MERIDIAN BLVD
HUDSON, FL. 34667

Article VIII

The effective date for this corporation shall be:

05/26/2015