

**Electronic Articles of Incorporation
For**

P15000066880
FILED
August 07, 2015
Sec. Of State
tburch

THE OCEAN GROUP AND 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:

THE OCEAN GROUP AND SEAFOOD DISTRIBUTORS, INC.

Article II

The principal place of business address:

743 NW 23RD STREET
MIAMI, FL. 33127

The mailing address of the corporation is:

743 NW 23RD STREET
WAREHOUSE
MIAMI, FL. UN 33127

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:

2000

Article V

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

JOE ROSS
1602 ALTON ROAD
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: JOE ROSS

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Article VI

The name and address of the incorporator is:

PETR KUBIS
743 NW 23RD STREET
WAREHOUSE
MIAMI, FLORIDA 33127

Electronic Signature of Incorporator: PETR KUBIS

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
PETR KUBIS
743 NW 23RD STREET
MIAMI, FL. 33127 US

Title: P
DAVID PROBST
743 NW 23RD STREET
MIAMI, FL. 33127 US

Title: VP
DOGAN CAGDAS
743 NW 23RD STREET
MIAMI, FL. 33127 US

Title: SEC
ERIKA OPPOVA
743 NW 23RD STREET
MIAMI, FL. 33127 US

Article VIII

The effective date for this corporation shall be:

08/03/2015