

**Electronic Articles of Incorporation  
For**

P15000070669  
FILED  
August 21, 2015  
Sec. Of State  
msolomon

MARILYN'S 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:  
MARILYN'S SEAFOOD INC.

**Article II**

The principal place of business address:  
4250 SW 135TH AVENUE  
MIAMI, FL. 33175

The mailing address of the corporation is:  
4250 SW 135TH AVENUE  
MIAMI, FL. 33175

**Article III**

The purpose for which this corporation is organized is:  
COMMERCIAL FISHING, WHOLESALE SEAFOOD

**Article IV**

The number of shares the corporation is authorized to issue is:  
2500

**Article V**

The name and Florida street address of the registered agent is:  
MARILIN PALENZUELA  
4250 SW 135TH AVENUE  
MIAMI, FL. 33175

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

Registered Agent Signature: MARILIN PALENZUELA

## **Article VI**

The name and address of the incorporator is:

MARILIN PALENZUELA  
4250 SW 135TH AVENUE

MIAMI, FL 33175

Electronic Signature of Incorporator: MARILIN PALENZUELA

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  
ADRIAN RODRIGUEZ  
4250 SW 135TH AVENUE  
MIAMI, FL. 33175

Title: VP  
OSVALDO PALENZUELA  
4250 SW 135TH AVENUE  
MIAMI, FL. 33175

## **Article VIII**

The effective date for this corporation shall be:

08/21/2015