

**Electronic Articles of Incorporation
For**

P15000073313
FILED
September 01, 2015
Sec. Of State
cmustain

WARRIORS 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:
WARRIORS SEAFOOD INC

Article II

The principal place of business address:
11355SW 143RD COURT
MIAMI, FL. 33186

The mailing address of the corporation is:
11355SW 143RD COURT
MIAMI, FL. 33186

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.COMMERCIAL FISHING

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
ELENA P REYES
18025 SW 83RD COURT
PALMETTO BAY, FL. 33157

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

Registered Agent Signature: ELENA P REYES

Article VI

The name and address of the incorporator is:

ELENA P REYES
18025 SW 83RD COURT

PALMETTO BAY, FLORIDA 33157

Electronic Signature of Incorporator: ELENA P REYES

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: PRES
KIAMY PEREZ
11355 SW 143RD COURT
MIAMI, FL. 33186

Title: SEC
LAYDIS GONZALEZ
11355 SW 143RD COURT
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

09/01/2015