

# **Electronic Articles of Incorporation For**

P15000081996  
FILED  
October 05, 2015  
Sec. Of State  
msolomon

EXCLUSIVE SEAFOODS, 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:

EXCLUSIVE SEAFOODS, INC.

## **Article II**

The principal place of business address:

4775 NW 103RD AVENUE  
BAY #26  
SUNRISE,, FL. US 33351

The mailing address of the corporation is:

4800 NORTH HIATUS ROAD  
SUNRISE, FL. US 33351

## **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:

10,000

## **Article V**

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

WILLIAM C MCCORMICK  
4800 NORTH HIATUS ROAD  
SUNRISE, FL. 33351

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

Registered Agent Signature: WILLIAM MCCORMICK

## **Article VI**

The name and address of the incorporator is:

WILLIAM MCCORMICK  
4800 NORTH HIATUS ROAD

SUNRISE, FLORIDA 33351

Electronic Signature of Incorporator: WILLIAM MCCORMICK

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  
WILLIAM C MCCORMICK JR.  
4775 NW 103RD AVENUE, BAY 26  
SUNRISE, FL. 33351 US

Title: VP  
RAJEANA FINDLAY  
4775 NW 103RD AVENUE, BAY 26  
SUNRISE, FL. 33351 US

Title: SEC  
ASHAN SANDERS  
4775 NW 103RD AVENUE, BAY 26  
SUNRISE,, FL. 33351 US

Title: TRE  
ZOFF FINDLAY  
4775 NW 103RD AVENUE, BAY 26  
SUNRISE,, FL. 33351 US

Title: PAL  
TIKESHI CLARKE  
4775 NW 103RD AVENUE, BAY 26  
SUNRISE,, FL. 33351 US

## **Article VIII**

The effective date for this corporation shall be:

10/01/2015