

**Electronic Articles of Incorporation
For**

P15000085749
FILED
October 19, 2015
Sec. Of State
msolomon

PINE ISLAND 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:

PINE ISLAND SEAFOOD INC

Article II

The principal place of business address:

3990 WHOLESALE CT
#3
NORTH FORT MYERS, FL. US 33903

The mailing address of the corporation is:

3990 WHOLESALE CT
#3
NORTH FORT MYERS, FL. US 33903

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:

1000

Article V

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

ROBERT L EGIZI
3990 WHOLESALE CT
#3
NORTH FORT MYERS, FL. 33903

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

Registered Agent Signature: ROBERT L EGIZI

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Article VI

The name and address of the incorporator is:

ROBERT L EGIZI
3990 WHOLESALE CT
#3
NORTH FORT MYERS, FLORIDA 33903

Electronic Signature of Incorporator: ROBERT L EGIZI

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: CEO
ROBERT L EGIZI
3990 WHOLESALE CT #3
NORTH FORT MYERS, FL. 33903 US

Title: COO
JAY R LANE
5882 SANDAL LN
BOKEELIA, FL. 33922 US

Article VIII

The effective date for this corporation shall be:

10/18/2015