

**Electronic Articles of Incorporation
For**

P15000086572
FILED
October 21, 2015
Sec. Of State
msolomon

MADISON'S LIVE BAIT & 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:

MADISON'S LIVE BAIT & SEAFOOD, INC.

Article II

The principal place of business address:

20347 PONCE DE LEON RD.
PERRY, FL. US 32348

The mailing address of the corporation is:

2039 MALONE RD.
PERRY, FL. US 32348

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:

100

Article V

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

SAMANTHA MADISON
2039 MALONE RD.
PERRY, FL. 32348

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

Registered Agent Signature: SAMANTHA MADISON

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Article VI

The name and address of the incorporator is:

JAMES MADISON
2039 MALONE RD.

PERRY, FL 32348

Electronic Signature of Incorporator: JAMES MADISON

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
JAMES MADISON
2039 MALONE RD.
PERRY, FL. 32348 US

Title: TREA
SAMANTHA MADISON
2039 MALONE RD.
PERRY, FL. 32348 US

Article VIII

The effective date for this corporation shall be:

10/15/2015