

**Electronic Articles of Incorporation
For**

P15000087327
FILED
October 23, 2015
Sec. Of State
tchang

FISH BOX SEA FOOD 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:

FISH BOX SEA FOOD INC.

Article II

The principal place of business address:

9270 EAST BAY HARBOR DRIVE
3B
BAY HARBOR ISLANDS, FL. US 33154

The mailing address of the corporation is:

9270 EAST BAY HARBOR DRIVE
3B
BAY HARBOR ISLANDS, FL. US 33154

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:

DALESSIO DALACIO
9270 EAST BAY HARBOR DRIVE
3B
BAY HARBOR ISLANDS, FL. 33154

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

Registered Agent Signature: DALESSIO DALACIO

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Article VI

The name and address of the incorporator is:

BAHEE SALVER
12550 BISCAYNE BLVD STE 701

NORTH MIAMI, FL 33181

Electronic Signature of Incorporator: BAHEE SALVER

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
DALESSIO DALACIO
9270 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL. 33154 US