# **Electronic Articles of Incorporation For**

P15000091117 FILED November 05, 2015 Sec. Of State msolomon

BAHAMAS CERTIFIED 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:

BAHAMAS CERTIFIED SEAFOOD, INC.

## **Article II**

The principal place of business address:

5400 SOUTH UNIVERSITY DRIVE SUITE 206A DAVIE, FL. US 33328

The mailing address of the corporation is:

5400 SOUTH UNIVERSITY DRIVE SUITE 206A DAVIE, FL. US 33328

## **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: 100,000,000 COMMON, 10,000,000 PREFERRED

#### Article V

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

MARK BELOYAN 5400 SOUTH UNIVERSITY DRIVE SUITE 206A DAVIE, FL. 33328

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

Registered Agent Signature: MARK BELOYAN

## **Article VI**

The name and address of the incorporator is:

ROETZEL & ANDRESS, LPA 350 EAST LAS OLAS BLVD. SUITE 1150 FT. LAUDERDALE, FL 33301 P15000091117 FILED November 05, 2015 Sec. Of State msolomon

Electronic Signature of Incorporator: STACY KRAMPAT

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 MARK BELOYAN 5400 SOUTH UNIVERSITY DRIVE SUITE 206A, FL. 33328 US

Title: SEC. ROBERT HUMPHREY 11510 MONETTE RD. RIVERVIEW, FL. 33569 US

## **Article VIII**

The effective date for this corporation shall be:

11/05/2015