

**Electronic Articles of Incorporation
For**

P15000092506
FILED
November 12, 2015
Sec. Of State
msolomon

BRANCH SEAFOOD AND MEATS, 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:

BRANCH SEAFOOD AND MEATS, INC.

Article II

The principal place of business address:

4775 NW 103RD AVENUE
BAY 26
SUNRISE, FL. 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 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, FL 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: CEO
WILLIAM MCCORMICK
4775 NW 103RD AVENUE, BAY 26
SUNRISE, FL. 33351 US

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

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

Article VIII

The effective date for this corporation shall be:

11/10/2015