

**Electronic Articles of Incorporation
For**

P15000095612
FILED
November 24, 2015
Sec. Of State
vherring

GOODWIN 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:

GOODWIN SEAFOOD INC

Article II

The principal place of business address:

291 FRONT ST
KEY WEST, FL. US 33040

The mailing address of the corporation is:

291 FRONT ST
KEY WEST, FL. US 33040

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:

CORNELIUS M GOODWIN
291 FRONT ST
KEY WEST, FL. 33040

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

Registered Agent Signature: CORNELIUS GOODWIN

P15000095612
FILED
November 24, 2015
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

CORNELIUS GOODWIN
291 FRONT ST

KEY WEST, FL 33040

Electronic Signature of Incorporator: CORNELIUS GOODWIN

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
CORNELIUS M GOODWIN
291 FRONT STREET
KEY WEST, FL. 33040 US