

**Electronic Articles of Incorporation
For**

P16000025334
FILED
March 17, 2016
Sec. Of State
vherring

THIRD WIND 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:

THIRD WIND SEAFOOD, INC.

Article II

The principal place of business address:

120 NW SPANISH RIVER BLVD
B5
BOCA RATON, FL. 33431

The mailing address of the corporation is:

120 NW SPANISH RIVER BLVD
B5
BOCA RATON, FL. 33431

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:

VINCENT R PALMER
120 NW SPANISH RIVER BLVD
B5
BOCA RATON, FL. 33431

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

Registered Agent Signature: VINCENT PALMER

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Article VI

The name and address of the incorporator is:

VINCENT PALMER
120 NW SPANISH RIVER BLVD
B5
BOCA RATON, FL 33431

Electronic Signature of Incorporator: VINCENT PALMER

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: PRES
VINCENT PALMER
120 NW SPANISH RIVER BLVD
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

03/14/2016