

**Electronic Articles of Incorporation  
For**

P16000029030  
FILED  
March 30, 2016  
Sec. Of State  
tburch

FISH BROTHERS, 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 BROTHERS, INC.

**Article II**

The principal place of business address:  
2140 S. DIXIE HIGHWAY  
SUITE 309  
MIAMI, FL. 33133

The mailing address of the corporation is:  
PO BOX 330323  
MIAMI, FL. 33233

**Article III**

The purpose for which this corporation is organized is:  
TO BUY AND SELL FROZEN FOOD PRODUCTS WITH AN EMPHASIS ON  
SEAFOOD

**Article IV**

The number of shares the corporation is authorized to issue is:  
1

**Article V**

The name and Florida street address of the registered agent is:  
PHILLIP N PEREZ  
2140 SOUTH DIXIE HWY  
SUITE 309  
MIAMI, FL. 33133

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

Registered Agent Signature: PHILLIP N. PEREZ

P16000029030  
FILED  
March 30, 2016  
Sec. Of State  
tburch

## Article VI

The name and address of the incorporator is:

PHILLIP N. PEREZ  
2140 SOUTH DIXIE HWY.  
SUITE 309  
MIAMI, FLORIDA 33133

Electronic Signature of Incorporator: PHILLIP N. PEREZ

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: D  
PHILLIP N PEREZ  
2410 SW 6 STREET  
MIAMI, FL. 33135

Title: D  
MATTHEW A PEREZ  
2410 SW 6 STREET  
MIAMI, FL. 33133

Title: D  
YVONNE MESEGUE  
2410 SW 6 STREET  
MIAMI, FL. 33135

## Article VIII

The effective date for this corporation shall be:

04/01/2016