Electronic Articles of Incorporation For

P16000033093 FILED April 12, 2016 Sec. Of State thampton

MARTHA'S VINEYARD SEAFOOD COMPANY, 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:

MARTHA'S VINEYARD SEAFOOD COMPANY, INC

Article II

The principal place of business address:

777 US HIGHWAY 41 BYPASS SOUTH VENICE, FL. 34285

The mailing address of the corporation is:

4584 FLINT DR NORTH PORT, FL. US 34286

Article III

The purpose for which this corporation is organized is: WHOLESALE SEAFOOD DISTRIBUTOR

Article IV

The number of shares the corporation is authorized to issue is: 10000

Article V

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

RICHARD E FAUTEUX JR 4584 FLINT DR NORTH PORT, FL. 34286

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

Registered Agent Signature: RICHARD E FAUTEUX JR

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Article VI

The name and address of the incorporator is:

RICHARD E FAUTEUX JR 4584 FLINT DR

NORTH PORT FL 34286

Electronic Signature of Incorporator: RICHARD E FAUTEUX JR

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
RICHARD E FAUTEUX JR
4584 FLINT DR
NORTH PORT, FL. 34286 US

Title: VP LEISA A ARRITT 4584 FLINT DR NORTH PORT, FL. 34286 US

Article VIII

The effective date for this corporation shall be:

04/11/2016