

**Electronic Articles of Incorporation
For**

P16000036346
FILED
April 22, 2016
Sec. Of State
tburch

ECO-FRESH 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:

ECO-FRESH SEAFOOD INC

Article II

The principal place of business address:

607 SHANNON AVE
MELBOURNE BEACH, FL. US 32951

The mailing address of the corporation is:

607 SHANNON AVE
MELBOURNE BEACH, FL. US 32951

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:

DONALD W WOOD SR
607 SHANNON AVE
MELBOURNE BEACH, FL. 32951

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

Registered Agent Signature: DONALD W WOOD SR

Article VI

The name and address of the incorporator is:

DONALD W WOOD SR
607 SHANNON AVE

MELBOURNE BEACH, FL 32951

Electronic Signature of Incorporator: DONALD W WOOD SR

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
DONALD W WOOD JR
607 SHANNON AVE
MELBOURNE, FL. 32951 US

Title: T
WOOD W DONALD SR
607 SHANNON AVE
MELBOURNE BEACH, FL. 32951 UA

Article VIII

The effective date for this corporation shall be:

04/22/2016