

**Electronic Articles of Incorporation  
For**

P16000066279  
FILED  
August 10, 2016  
Sec. Of State  
sgilbert

ULTRA 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:

ULTRA FRESH SEAFOOD, INC.

**Article II**

The principal place of business address:

1170 SOUSA DR  
LARGO, FL. UN 33771

The mailing address of the corporation is:

1170 SOUSA DR  
LARGO, FL. UN 33771

**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:

1000

**Article V**

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

CHRISTOPHER P MUELLER  
1170 SOUSA DR  
LARGO, FL. 33771

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

Registered Agent Signature: CHRISTOPHER P. MUELLER

## **Article VI**

The name and address of the incorporator is:

CHRISTOPHER P. MUELLER  
1170 SOUSA DR

LARGO, FL. 33771

Electronic Signature of Incorporator: CHRISTOPHER P. MUELLER

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  
CHRISTOPHER P MUELLER  
1170 SOUSA DR  
LARGO, FL. 33771 UN

Title: VP  
TOMMY L BUTLER JR.  
659 CEDARWOOD ST. N.  
ST.PETERSBURG, FL. 33703 UN

## **Article VIII**

The effective date for this corporation shall be:

08/05/2016