

**Electronic Articles of Incorporation
For**

P16000074106
FILED
September 08, 2016
Sec. Of State
sgilbert

LOMBARDI SEAFOOD DISTRIBUTORS, 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:

LOMBARDI SEAFOOD DISTRIBUTORS, INC

Article II

The principal place of business address:

2 BURNING TREE LN
BOCA RATON, FL. 33486

The mailing address of the corporation is:

2 BURNING TREE LN
BOCA RATON, FL. 33486

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:

JOHN M LOMBARDI
2 BURNING TREE LN
BOCA RATON, FL. 33486

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

Registered Agent Signature: JOHN M. LOMBARDI

P16000074106
FILED
September 08, 2016
Sec. Of State
sgilbert

Article VI

The name and address of the incorporator is:

JOHN M. LOMBARDI
2 BURNING TREE LN

BOCA RATON, FL 33486

Electronic Signature of Incorporator: JOHN M. LOMBARDI

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
JOHN M LOMBARDI
2 BURNING TREE LN
BOCA RATON, FL. 33486

Title: VP
MIMI D WORDLAW
10006 NW 4TH ST
PEMBROKE PINES, FL. 33024