

**Electronic Articles of Incorporation
For**

P16000084177
FILED
October 17, 2016
Sec. Of State
sgilbert

MONTEFARO SEAFOOD CORP

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:

MONTEFARO SEAFOOD CORP

Article II

The principal place of business address:

1116 CEDAR FALLS DR
WESTON, FL. US 33327

The mailing address of the corporation is:

1116 CEDAR FALLS DR
WESTON, FL. US 33327

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:

ELAN BUSINESS SERVICES CORP
1116 CEDAR FALLS DR
WESTON, FL. 33327

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

Registered Agent Signature: SILVIA VILA

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Article VI

The name and address of the incorporator is:

SILVIA VILA
1116 CEDAR FALLS DR

WESTON, FL 33327

Electronic Signature of Incorporator: SILVIA VILA

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: PVST
MANUEL RICO
AVE.MADRONOS 22
MADRID, MA. 28043

Article VIII

The effective date for this corporation shall be:

10/17/2016