

**Electronic Articles of Incorporation
For**

P17000047697
FILED
May 30, 2017
Sec. Of State
msolomon

TONIO'S SEAFOOD SHACK 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:

TONIO'S SEAFOOD SHACK INC

Article II

The principal place of business address:

25163 OVERSEAS HWY
SUMMERLAND KEY, FL. US 33042

The mailing address of the corporation is:

30366 FALCON LANE
BIG PINE KEY, FL. US 33043

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:

DAVID BANKS
21071 6TH AVE
SUMMERLAND KEY, FL. 33042

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

Registered Agent Signature: DAVID BANKS

P17000047697
FILED
May 30, 2017
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

ANTHONY GALDI
30366 FALCON LANE

BIG PINE KEY, FL 33043

Electronic Signature of Incorporator: ANTHONY GALDI

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
ANTHONY GALDI
25163 OVERSEAS HWY
SUMMERLAND KEY, FL. 33042 US

Article VIII

The effective date for this corporation shall be:

08/01/2017