

**Electronic Articles of Incorporation
For**

P17000075313
FILED
September 18, 2017
Sec. Of State
tscott

21ST CENTURY 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:

21ST CENTURY SEAFOOD, INC.

Article II

The principal place of business address:

7317 EL CAJON BLVD. SUITE 232
LA MESA, CA. 91942

The mailing address of the corporation is:

7317 EL CAJON BLVD. SUITE 232
LA MESA, CA. 91942

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:

1,000,000

Article V

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

MARK S ROSENBLUM
665 CENTER CT., SW #202
VERO BEACH, FL. 32962

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

Registered Agent Signature: MARK ROSENBLUM

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Article VI

The name and address of the incorporator is:

MARK ROSENBLUM
6215 CRESTHAVEN DRIVE

LA MESA, CA 91942

Electronic Signature of Incorporator: MARK ROSENBLUM

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
MARK ROSENBLUM
6215 CRESTHAVEN DRIVE
LA MESA, CA. 91942 UN