

**Electronic Articles of Incorporation
For**

P17000084273
FILED
October 18, 2017
Sec. Of State
ndmccleessam

NATHAN'S SEA FOOD 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:

NATHAN'S SEA FOOD INC

Article II

The principal place of business address:

695 W 23 ST
HIALEAH, FL. US 33010

The mailing address of the corporation is:

695 W 23 ST
HIALEAH, FL. US 33010

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:

JOSE O ARANA RIQUERO
695 W 23 ST
HIALEAH, FL. 33010

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

Registered Agent Signature: JOSE O ARANA RIQUERO

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Article VI

The name and address of the incorporator is:

JOSE O ARANA RIQUERO
695 W 23 ST

HIALEAH, FL 33010

Electronic Signature of Incorporator: JOSE O ARANA RIQUERO

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
JOSE O ARANA RIQUERO
695 W 23 ST
HIALEAH, FL. 33010 US

Title: TREA
ELIZABETH FUENTES
695 W 23 ST
HIALEAH, FL. 33010 US