Electronic Articles of Incorporation For

P18000012947 FILED February 07, 2018 Sec. Of State

FISHINFOOD 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:

FISHINFOOD INC.

Article II

The principal place of business address:

1310 W CAMINO REAL BOCA RATON, FL. 33486

The mailing address of the corporation is:

1310 W CAMINO REAL 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:

1

Article V

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

THOMAS C ENGLISH 1310 W CAMINO REAL BOCA RATON, FL. 33486

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

Registered Agent Signature: THOMAS C. ENGLISH

Article VI

The name and address of the incorporator is:

THOMAS ENGLISH 1310 W CAMINO REAL

BOCA RATON, FL 33486

Electronic Signature of Incorporator: THOMAS C. ENGLISH

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
THOMAS C ENGLISH
1310 W CAMINO REAL
BOCA RATON, FL. 33486

Title: VP HEATHER J ENGLISH 1310 W CAMINO REAL BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

02/06/2018

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