

Electronic Articles of Incorporation For

P20000014850
FILED
February 12, 2020
Sec. Of State
dlokeefe

SUPREME LOBSTER AND 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:

SUPREME LOBSTER AND SEAFOOD INC.

Article II

The principal place of business address:

4127 GULF OF MEXICO DR.
UNIT 102
LONGBOAT KEY, FL. US 34228

The mailing address of the corporation is:

220 E. NORTH AVE.
VILLA PARK, IL. US 60181

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:

DOMINIC P STRAMAGLIA
4127 GULF OF MEXICO DR.
UNIT 102
LONGBOAT KEY, FL. 34228

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

Registered Agent Signature: DOMINIC STRAMAGLIA

Article VI

The name and address of the incorporator is:

JAMES BAUMGARTNER
220 E. NORTH AVE

VILLA PARK, IL 60181

Electronic Signature of Incorporator: JAMES BAUMGARTNER

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
DOMINIC P STRAMAGLIA
4127 GULF OF MEXICO DR. UNIT 102
LONGBOAT KEY, FL. 34228 US

Title: CFO
GREGORY W SCHUDA
220 E. NORTH AVE
VILLA PARK, IL. 60181 US

Article VIII

The effective date for this corporation shall be:

02/07/2020