

**Electronic Articles of Incorporation
For**

P20000018860
FILED
February 26, 2020
Sec. Of State
dlokeefe

SALTY WATERS SEAFOOD CORP

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:

SALTY WATERS SEAFOOD CORP

Article II

The principal place of business address:

1375 NW 89TH CT
SUITE # 5
DORAL, FL. 33172

The mailing address of the corporation is:

1375 NW 89TH CT
SUITE # 5
DORAL, FL. 33172

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:

ALEXANDER PEREZ
1100 BISCAYNE BLV
APT 3202
MIAMI, FL. 33132

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

Registered Agent Signature: ALEXANDER PEREZ

Article VI

The name and address of the incorporator is:

ALEXANDER PEREZ
1100 BISCAYNE BLV.
APT 3202
MIAMI,FL 33132

Electronic Signature of Incorporator: ALEXANDER PEREZ

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
DAN-PAO SEAFOOD INC
4632 NW 114TH AVE. APT # 806
DORAL, FL. 33178 US

Title: P
GPG HOLDING CORP
3650 NW 82 AVE UNIT 405
DORAL, FL. 33166 US

Title: VP
GERANIUM GROUP CORP
2000 PONCE DE LEON BLV.
CORAL GABLES, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

02/26/2020