

Electronic Articles of Incorporation For

P20000023390
FILED
March 12, 2020
Sec. Of State
dlokeefe

PIER 1 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:

PIER 1 SEAFOOD, INC.

Article II

The principal place of business address:

8432 NW 107TH COURT
#3
DORAL, FL. US 33178

The mailing address of the corporation is:

8432 NW 107TH COURT
#3
DORAL, FL. US 33178

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:

JOAB A RAMIREZ
8432 NW 107TH COURT
#3
DORAL, FL. 33178

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

Registered Agent Signature: JOAB RAMIREZ

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Article VI

The name and address of the incorporator is:

JOAB RAMIREZ
8432 NW 107TH COURT
#3
DORAL, FL 33178

Electronic Signature of Incorporator: JOAB RAMIREZ

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
JOAB A RAMIREZ
8432 NW 107TH COURT
#3, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

03/11/2020