

**Electronic Articles of Incorporation
For**

P20000075588
FILED
September 21, 2020
Sec. Of State
jafason

SEAFOOD DIRECT EXPRESS, 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:

SEAFOOD DIRECT EXPRESS, INC.

Article II

The principal place of business address:

211 WINDWARD PASSAGE
CLEARWATER, FL. US 33767

The mailing address of the corporation is:

P.O. BOX 21652
TAMPA, FL. US 33622

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:

MARIA AILEEN ROSE
211 WINDWARD PASSAGE
CLEARWATER, FL. 33767

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

Registered Agent Signature: MARIA AILEEN ROSE

Article VI

The name and address of the incorporator is:

MARIA AILEEN ROSE
211 WINDWARD PASSAGE

CLEARWATER, FL 33767

Electronic Signature of Incorporator: MARIA AILEEN ROSE

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
MARIA AILEEN ROSE
211 WINDWARD PASSAGE
CLEARWATER, FL. 33767 US

Title: VP
DAVID F CORNELL
16114 5TH STREET E
REDINGTON BEACH, FL. 33708 US

Title: SEC
MARK W ROSE SR.
211 WINDWARD PASSAGE
CLEARWATER, FL. 33767 US

Title: TR
MARK W ROSE SR.
211 WINDWARD PASSAGE
CLEARWATER, FL. 33767 US

Article VIII

The effective date for this corporation shall be:

09/21/2020