

**Electronic Articles of Incorporation
For**

P21000085006
FILED
September 28, 2021
Sec. Of State
mnkane

JOHNSON SEAFOOD COMPANY 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:

JOHNSON SEAFOOD COMPANY INC.

Article II

The principal place of business address:

480 HIBISCUS ST
423
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

480 HIBISCUS ST
423
WEST PALM BEACH, FL. US 33401

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:

JOSHUA S JOHNSON
480 HIBISCUS ST
423
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: JOSHUA JOHNSON

Article VI

The name and address of the incorporator is:

JOSHUA JOHNSON
480 HIBISCUS ST
423
WEST PALM BEACH FLORIDA 33401

Electronic Signature of Incorporator: JOSHUA JOHNSON

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
JOSHUA S JOHNSON
480 HIBISCUS ST
WEST PALM BEACH FLORIDA 3340, FL. 33401 US

Title: VP
ANGIE N JOHNSON
480 HIBISCUS ST
WEST PALM BEACH FLORIDA 3340, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

09/28/2021