

**Electronic Articles of Incorporation
For**

P21000089876
FILED
October 15, 2021
Sec. Of State
tscott

SHAY THE SEAFOOD LADY 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:

SHAY THE SEAFOOD LADY INC

Article II

The principal place of business address:

724 NW 77TH STREET
MIAMI, FL. 33150

The mailing address of the corporation is:

724 NW 77TH STREET
MIAMI, FL. 33150

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:

1

Article V

The name and Florida street address of the registered agent is:

SHARON COX
724 NW 77TH STREET
MIAMI, FL. 33150

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

Registered Agent Signature: SHARON COX

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Article VI

The name and address of the incorporator is:

SHARON COX
724 NW 77TH STREET

MIAMI, FLORIDA 33150

Electronic Signature of Incorporator: SHARON COX

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
SHARON COX
724 NW 77TH STREET
MIAMI, FL. 33150

Article VIII

The effective date for this corporation shall be:

10/15/2021