

**Electronic Articles of Incorporation
For**

P23000081470
FILED
November 20, 2023
Sec. Of State
mkanderson

MARINE ONE 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:

MARINE ONE SEAFOOD INC

Article II

The principal place of business address:

1132 SE 32ND TER
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

1132 SE 32ND TER
CAPE CORAL, FL. US 33904

Article III

The purpose for which this corporation is organized is:

IMPORT AND EXPORT SEAFOOD

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:

HOANG H BUI
1132 SE 32ND TER
CAPE CORAL, FL. 33904

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

Registered Agent Signature: HOANG H. BUI

Article VI

The name and address of the incorporator is:

HOANG H. BUI
1132 SE 32ND TER

CAPE CORAL, FL 33904

Electronic Signature of Incorporator: HOANG H. BUI

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
HOANG H BUI
1132 SE 32ND TER
CAPE CORAL, FL. 33904 US

Title: VP
TRANG-DIEM T TRAN
1132 SE 32ND TER
CAPE CORAL, FL. 33904 US

Article VIII

The effective date for this corporation shall be:

01/01/2024