

**Electronic Articles of Incorporation
For**

P24000000779
FILED
December 28, 2023
Sec. Of State
tscott

BENSON'S SEAFOOD CORPORATION

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:

BENSON'S SEAFOOD CORPORATION

Article II

The principal place of business address:

3724 W SULLIVAN ST
DUNNELLON, FL. UN 34433

The mailing address of the corporation is:

3724 W SULLIVAN ST
DUNNELLON, FL. UN 34433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LEGAL BUSINESS INCLUDING BUT, NOT LIMITED TO
HARVESTING AND SALE OF ANY AND ALL MARINE LIFE.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

MICHAEL BENSON
3724 W SULLIVAN ST
DUNNELLON, FL. 34433

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

Registered Agent Signature: MICHAEL BENSON

Article VI

The name and address of the incorporator is:

MICHAEL BENSON
3724 W SULLIVAN ST

DUNNELLON, FL 34433

Electronic Signature of Incorporator: MICHAEL BENSON

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
MICHAEL BENSON
3724 W SULLIVAN ST
DUNNELLON, FL. 34433 US

Title: VP
BRIANNA BUDD
3724 W SULLIVAN ST
DUNNELLON, FL. 34433 US

Title: SEC.
BRIANNA BUDD
3724 W SULLIVAN ST
DUNNELLON, FL. 34433 US

Title: TRES
BRIANNA BUDD
3724 W SULLIVAN ST
DUNNELLON, FL. 34433 US