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(((H95000008561))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MR. SEAFOOD, INC. FAX AUDIT NUMBER: H95000008561 CURRENT
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ARTICLES OF INCORPORATION OF
MR. SEAFOOD, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is MR. SEAFOOD, INC.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation shall be perpetual.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of selling and distributing fish products, and other food items.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporations Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. shares. There shall only be one single class of stock.

PREPARED BY
DANNIS C. McDEVITT
23123 STATE ROAD 7, Suite 350 B
BOCA RATON, FLORIDA 33428
407-852-5944
BAR #005428

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ARTICLE FIVE
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 23123 State Road 7, Suite 350B, Boca Raton, FL 33428, and the name of its initial registered agent at such address, is DENNIS MC DEVITT, Attorney at Law.

ARTICLE SIX
PRINCIPAL PLACE OF BUSINESS

The principal place of business for the corporation shall be 1553 East Sample Road, Pompano Beach, Florida 33064.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

MARCO PINDO

301 VIA DE PALMAS
BOCA RATON, FL 33432

LUCIANO ESPOSITO

1011 S.E. 10TH COURT
DEERFIELD BEACH, FL 33441

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

MARCO PINDO

301 VIA DE PALMAS
BOCA RATON, FL 33432

LUCIANO ESPOSITO

1011 S.E. 10TH COURT
DEERFIELD BEACH, FL 33441

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Executed by the undersigned at Boca Raton, Palm Beach County, on
July 26, 1995

Marco Pindo
MARCO PINDO
Luciano Esposito
LUCIANO ESPOSITO

SWORN TO AND SUBSCRIBED before me this 26 day of July, 1995,
by MARCO PINDO and LUCIANO ESPOSITO.

Andrew E. Farber
NOTARY PUBLIC State of Fla. An.
Printed name: Andrew E. Farber



ANDREW E. FARBER
MY COMMISSION & COPIES OF DEEDS
JUNE 5, 1998
EXCEED THAT THEY ARE INSURANCE, INC.

X type of identification for MARCO PINDO - FL Drivers License
___ personally known

X type of identification for LUCIANO ESPOSITO - FL Drivers License
___ personally known

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 OR 817.0505, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MR. SEAFOOD, INC..
2. The name and address of the registered agent and office is:

Dennis C. McDevitt, Esq.
23123 State Road 7, Suite 350B
Boca Raton, FL 33428.

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


REGISTERED AGENT

Dated: 7/26/15

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