

**Electronic Articles of Incorporation
For**

P04000113053
FILED
August 03, 2004
Sec. Of State
bmcknight

A.M. 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:

A.M. SEAFOOD INC.

Article II

The principal place of business address:

14760 SW 170 TERRACE
MIAMI, FL. US 33187

The mailing address of the corporation is:

14760 SW 170 TERRACE
MIAMI, FL. US 33187

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:

MERCEDES MARQUEZ
808 NW 133 CT
MIAMI, FL. 33182

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

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Registered Agent Signature: MERCEDES MARQUEZ

Article VI

The name and address of the incorporator is:

KATIE HAUCK
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: KATIE HAUCK, LEGALZOOM.COM, INC.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
ARMANDO M BOUCOURT
14760 SW 170 TERRACE
MIAMI, FL. 33182 US

Title: SECR
MERCEDES MORERA
14760 SW 170 TERRACE
MIAMI, FL. 33182 US