

**Electronic Articles of Incorporation
For**

P05000150223
FILED
November 10, 2005
Sec. Of State
jshivers

MICAL 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:

MICAL SEAFOOD, INC.

Article II

The principal place of business address:

9000 W. SHERIDAN STREET
SUITE #147
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

9000 W. SHERIDAN STREET
SUITE #147
PEMBROKE PINES, FL. US 33024

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:

10000

Article V

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

RICARDO J TORRES
2199 N. W. 126 AVENUE
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: RICARDO J. TORRES

Article VI

The name and address of the incorporator is:

HECTOR CANINO, JR.
6119 S. ATLANTIC BLVD.
MAYWOOD, CA 90270

Incorporator Signature: HECTOR CANINO, JR.

Article VII

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

Title: P/D
RICARDO J TORRES
2199 N. W. 126 AVENUE
PEMBROKE PINES, FL. 33028

Title: S/D
JAY M MOLBOGOT
6436 STONEHURST CIRCLE
LAKE WORTH, FL. 33467

Title: T/D
HECTOR CANINO JR.
6119 S. ATLANTIC BLVD.
MAYWOOD, CA. 90270

Title: SEC
RICARDO J TORRES
2199 N. W. 126 AVENUE
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

11/10/2005