

**Electronic Articles of Incorporation  
For**

P09000024608  
FILED  
March 17, 2009  
Sec. Of State  
jshivers

ELSA 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:

ELSA SEAFOOD, INC.

**Article II**

The principal place of business address:

1086 SW 134 CT  
MIAMI, FL. 33184

The mailing address of the corporation is:

1086 SW 134 CT  
MIAMI, FL. 33184

**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:

100

**Article V**

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

ACCOUNTAX OFFICE SERVICES, CORP  
16772 NW 67 AVE.  
MIAMI, FL. 33015

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

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Registered Agent Signature: JOSEFINA SANTOS

### **Article VI**

The name and address of the incorporator is:

JOSEFINA SANTOS  
16772 NW 67 AVE.

MIAMI FL. 33015

Incorporator Signature: JOSEFINA SANTOS

### **Article VII**

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

Title: P  
ELSA CABEZAS  
1086 SW 134 CT  
MIAMI, FL. 33184

### **Article VIII**

The effective date for this corporation shall be:

03/18/2009