

**Electronic Articles of Incorporation
For**

P10000000892
FILED
January 05, 2010
Sec. Of State
bmcknight

FRESH FISH KING CORP

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:

FRESH FISH KING CORP

Article II

The principal place of business address:

10848 SW 224 TER
CUTLER BAY, FL. 33170

The mailing address of the corporation is:

P.O BOX 571223
MIAMI, FL. 33257

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:

2

Article V

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

ALEXA ROMANELLO
10848 SW 224 TER
CUTLER BAY, FL. 33170

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

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Registered Agent Signature: ALEXA ROMANELLO

Article VI

The name and address of the incorporator is:

ALEXA ROMANELLO
P.O BOX 571223

MIAMI FL 33257

Incorporator Signature: ALEXA ROMANELLO

Article VII

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

Title: P
ALEXA ROMANELLO
P.O BOX 571223
MIAMI, FL. 33257 US

Title: VP
NEGRIN-DIAZ YUSNIER
P.O BOX 571223
MIAMI, FL. 33257 US

Article VIII

The effective date for this corporation shall be:

01/05/2010