

**Electronic Articles of Incorporation
For**

P10000013589
FILED
February 15, 2010
Sec. Of State
epeterson

MARLENE'S 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:

MARLENE'S SEAFOOD, INC

Article II

The principal place of business address:

7470 W 34TH CT
HIALEAH, FL. 33018

The mailing address of the corporation is:

7470 W 34TH CT
HIALEAH, FL. 33018

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:

JC2Y SERVICES, INC
7220 NW 36TH STREET
306
MIAMI, FL. 33166

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

P10000013589
FILED
February 15, 2010
Sec. Of State
epeterson

Registered Agent Signature: JULIO RODRIGUEZ

Article VI

The name and address of the incorporator is:

MARLENE HERRERA
7470 W 34TH CT

HIALEAH, FL 33018

Incorporator Signature: MARLENE HERRERA

Article VII

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

Title: P
MARLENE HERRERA
7470 W 34TH CT
HIALEAH, FL. 33018 US