

**Electronic Articles of Incorporation
For**

P11000069422
FILED
August 03, 2011
Sec. Of State
tburch

FIVE STAR SEAFOOD PURVEYORS, 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:

FIVE STAR SEAFOOD PURVEYORS, INC.

Article II

The principal place of business address:

12925 SW 132 STREET
SUITE 4
MIAMI, FL. US 33186

The mailing address of the corporation is:

12925 SW 132 STREET
SUITE 4
MIAMI, FL. US 33186

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:

BEATRIZ LLORENTE ESQ.
12925 SW 132 STREET
SUITE 4
MIAMI, FL. 33186

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

Registered Agent Signature: BEATRIZ LLORENTE, ESQ.

Article VI

The name and address of the incorporator is:

BEATRIZ LLORENTE ESQ.
12925 SW 132 STREET
SUITE 4
MIAMI, FLORIDA

Electronic Signature of Incorporator: BEATRIZ LLORENTE, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
VALENTIN V LAMADRID-LLORENTE SR.
12925 SW 132 STREET
MIAMI, FL. 33186 US

Title: VP
JORGE L SANCHEZ-GARRIDO
9235 SW 8TH TERRACE
MIAMI, FL. 33174 US

Article VIII

The effective date for this corporation shall be:

08/01/2011