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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

E & R 74 ST. FISH MARKET INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF**

**E& R 74 ST. FISH MARKET INC.**

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be: E& R 74 ST. FISH MARKET INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

881 NW 130 AVE  
PEMBROKE PINE, FLORIDA 33028

**ARTICLE III - NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED 100 shares of common stock having a ONE DOLLAR \$ 1.00 PAR VALUE

**ARTICLE V - INITIAL REGISTERED AGENT**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

JUAN E. CORVALAN  
881 NW 130 AVE  
PEMBROKE PINE, FL. 33028

ARTICLES OF INCORPORATION  
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ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's.  
However, the Corporation shall have no less than (1) director at any time.

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors

Director- President

JUAN E. CORVALAN  
881 NW 130 AVE  
PEMBROKE PINE FL. 33028

Vice President

NUBIA E. ARISTIZABAL  
881 NW 130 AVE  
PEMBROKE PINE, FL. 33028

ARTICLE VIII - PREEMPTIVE RIGHT

Every shareholder, upon the issuance of sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR (S)

The name and post office address of each incorporate executing these Articles of Incorporation is as follows

JUAN E. CORVALAN  
881 NW 130 AVE  
PEMBROKE PINE, FLORIDA 33028

NUBIA E. ARISTIZABAL  
881 NW 130 AVE  
PEMBROKE PINE, FLORIDA 33028

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

ARTICLES OF INCORPORATION  
PAGE THREE

ARTICLE X - BYLAWS


The power to adopt, after, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

x   
JUAN E. CORVALAN  
State of Florida

  
NUBIA E. ARISTIZABAL  
State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent And agrees to comply with the provisions of laws applicable to said designation.

x   
JUAN E. CORVALAN  
President

  
NUBIA E. ARISTIZABAL  
Vice-President

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS