

**Electronic Articles of Incorporation
For**

**P01000104754
FILED
October 30, 2001
Sec. Of State**

FRESH FISH DEPOT, 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:

FRESH FISH DEPOT, INC.

Article II

The principal place of business address:

2255 GLAED ROAD
218A
BOCA RATON, FL. 33432

The mailing address of the corporation is:

2255 GLAED ROAD
218A
BOCA RATON, FL. 33432

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:

1000 NO PAR VALUE

Article V

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

HARRY WINDERMAN
2255 GLADES ROAD
218A
BOCA RATON, FL. 33432

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

Registered Agent Signature: HARRY WINDERMAN

Article VI

The name and address of the incorporator is:

HARRY WINDERMAN
2255 GLADES ROAD
SUITE 218A
BOCA RATON, FL 33432

Incorporator Signature: HARRY WINDERMAN

Article VII

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

Title: P
DARIO MARQUEZ
2255 GLADES ROAD, SUITE 218A
BOCA RATON, FL. 33432