

**Electronic Articles of Incorporation
For**

**P02000003041
FILED
January 09, 2002
Sec. Of State**

SOUTH BEACH SEAFOOD VENTURES, 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:

SOUTH BEACH SEAFOOD VENTURES, INC.

Article II

The principal place of business address:

1430 WASHINGTON
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1430 WASHINGTON
MIAMI BEACH, FL. 33139

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:

200000

Article V

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

EDWARD A SELTZER
535 OCEAN BOULEVARD
GOLDEN BEACH, FL. 33160

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

Registered Agent Signature: EDWARD A. SELTZER

Article VI

The name and address of the incorporator is:

SABEL E. ALBIZURES
1213 DALON ROAD
SUITE 2
ATLANTA, GA 30306

Incorporator Signature: S.E. ALBIZURES