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To:
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Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)633-3694
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FLORIDA PROFIT CORPORATION OR P.A.

74TH STREET FISH MARKET, INC.

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ARTICLES OF INCORPORATION
OF
74th STREET FISH MARKET, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

74th Street Fish Market, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **THREE THOUSAND (3,000) SHARES** of common stock with one dollar (\$1.00) par value.

Prepared by:
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FL Bar # 0846635

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ARTICLE FIVE

The street address of the initial office of the Corporation is:

1351 Collins Ave.
Miami Beach, Florida 33141

The name of the initial Registered Agent is:

Daniela Carrillo

The address of the Registered Agent is:

4961 N.W. 190 Street
Miami, Florida 33055

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

Daniela Carrillo
President, Vice-President, Secretary and Treasurer
4961 N.W. 190 Street
Miami, Florida 33055

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Daniela Carrillo
4961 N.W. 190 Street
Miami, Florida 33055

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 1 day of Feb, 2002.


Daniela Carrillo C.
Daniela Carrillo
Incorporator

STATE OF FLORIDA)
)§
COUNTY OF MIAMI DADE)

The foregoing instrument was sworn to and acknowledged before me this 1 day of Feb, 2002, by Daniela Carrillo, who personally appeared before me at the time of notarization, and produced FL D.L. C640-173 - as identification or _____ who is personally known to me and who took an oath 82-545-0

My Commission Expires:

GLADYS AGUERO
Notary Public, State of Florida
My comm. exp. May 28, 2004
Comm. No. CC937881


NOTARY PUBLIC-STATE OF FLORIDA

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ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 1 day of February, 2002.

Daniela Carrillo C.
Daniela Carrillo
Registered Agent

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