

**Electronic Articles of Incorporation
For**

**P02000119391
FILED
November 06, 2002
Sec. Of State**

POMPANO BEACH SEAFOOD, 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:

POMPANO BEACH SEAFOOD, INC.

Article II

The principal place of business address:

2213 NORTHWEST 30TH PLACE
SUITE 7A
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2213 NORTHWEST 30TH PLACE
SUITE 7A
POMPANO BEACH, FL. 33069

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:

400 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

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

STEVEN A WEINBERG
7805 SOUTHWEST 6TH COURT
PLANTATION, FL. 33324

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

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Registered Agent Signature: STEVEN A. WEINBERG

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: PD
ERIC BURMAN
2213 NORTHWEST 30TH PLACE, SUITE 7A
POMPANO BEACH, FL. 330690006