

**Electronic Articles of Incorporation
For**

P03000073901
FILED
July 03, 2003
Sec. Of State

GEORGE'S 74 ST. FISH MARKET 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:

GEORGE'S 74 ST. FISH MARKET INC.

Article II

The principal place of business address:

7351 COLLINS AVE.
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

PO BOX 4150005
MIAMI BEACH, FL. 33141

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:

500

Article V

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

JORGE MATAMALA
7351 COLLINS AVE.
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: JORGE MATAMALA

Article VI

The name and address of the incorporator is:

JORGE MATAMALA
7351 COLLINS AVE.
MIAMI BEACH, FL 33141

Incorporator Signature: JORGE MATAMALA