

**Electronic Articles of Incorporation
For**

P03000102330
FILED
September 17, 2003
Sec. Of State

FRANK & SONS 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:

FRANK & SONS FISH MARKET, INC

Article II

The principal place of business address:

3537 COUNTRY ROSE LN
APOPKA, FL. 32703

The mailing address of the corporation is:

3537 COUNTRY ROSE LN
APOPKA, FL. 32703

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

Article V

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

JOHN B TORRES
3537 COUNTRY ROSE LN.
APOPKA, FL. 32703

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

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Registered Agent Signature: JOHN TORRES

Article VI

The name and address of the incorporator is:

MARTHA V TORRES
3537 COUNTRY ROSE LN.
APOPKA, FL 32703

Incorporator Signature: MARTHA V TORRES

Article VII

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

Title: P
JOHN B TORRES
3537 COUNTRY ROSE LN.
APOPKA, FL. 32703

Title: S
MARTHA V TORRES
3537 COUNTRY ROSE LN.
APOPKA, FL. 32703

Article VIII

The effective date for this corporation shall be:

09/17/2003