

**Electronic Articles of Incorporation
For**

**P03000107236
FILED
September 30, 2003
Sec. Of State**

EXPRESS 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:

EXPRESS SEAFOOD INC.

Article II

The principal place of business address:

6181 NW 31ST TERRACE
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

6181 NW 31ST TERRACE
FORT LAUDERDALE, FL. US 33309

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:

100

Article V

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

FERNAND B THIEBAUT
6181 NW 31ST TERRACE
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: FERNAND THIEBAUT

Article VI

The name and address of the incorporator is:

FERNAND B THIEBAUT
6181 NW 31ST TERRACE
FORT LAUDERDALE FL, 33309

Incorporator Signature: FERNAND THIEBAUT

Article VII

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

Title: P
FERNAND B THIEBAUT
6181 NW 31ST TERRACE
FORT LAUDERDALE, FL. 33309 US