

**Electronic Articles of Incorporation
For**

P03000116279
FILED
October 20, 2003
Sec. Of State

THE FISH WAREHOUSE 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:

THE FISH WAREHOUSE INC.

Article II

The principal place of business address:

8851 SW 132 STREET
MIAMI, FL. 33176

The mailing address of the corporation is:

8851 SW 132 STREET
MIAMI, FL. 33176

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:

1500

Article V

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

VICTOR M SANTOS JR.
8851 SW 132 STREET
MIAMI, FL. 33176

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

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Registered Agent Signature: VICTOR M. SANTOS JR.

Article VI

The name and address of the incorporator is:

VICTOR M. SANTOS JR.
8851 SW 132 STREET
MIAMI, FL. 330176

Incorporator Signature: VICTOR M SANTOS JR.

Article VII

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

Title: PRES
HELEN L SANTOS
19955 SW 286 ST.
MIAMI, FL. 33030

Title: VP
VICTOR M SANTOS JR.
8851 SW 132 STREET
MIAMI, FL. 33176