

**Electronic Articles of Incorporation
For**

**P03000151547
FILED
December 15, 2003
Sec. Of State**

24/7 SEAFOOD OF FLORIDA 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:

24/7 SEAFOOD OF FLORIDA INC

Article II

The principal place of business address:

PO BOX 162028
MIAMI, FL. 33116

The mailing address of the corporation is:

PO BOX 162028
MIAMI, FL. 33116

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:

JERRY M LEITERMAN
12303 SW 104TH LANE
MIAMI, FL. 33186

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

P03000151547
FILED
December 15, 2003
Sec. Of State

Registered Agent Signature: JERRY LEITERMAN

Article VI

The name and address of the incorporator is:

WRAY ABERCROMBIE
16115 SW 117 AVENUE SUITE 25
MIAMI FL 33177

Incorporator Signature: WRAY ABERCROMBIE

Article VII

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

Title: PD
JERRY M LEITERMAN
PO BOX 162028
MIAMI, FL. 33116