

**Electronic Articles of Incorporation
For**

P04000022264
FILED
February 03, 2004
Sec. Of State

FISH HOUSE ON THE BAY, 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:

FISH HOUSE ON THE BAY, INC.

Article II

The principal place of business address:

10000 SW 56 STREET
41
MIAMI, FL. 33165

The mailing address of the corporation is:

5421 SW 97 AVENUE
MIAMI, FL. US 33165

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:

RIVERO ANGELA
5421 SW 97 AVENUE
MIAMI, FL. 33165

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

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Registered Agent Signature: ANGELA RIVERO

Article VI

The name and address of the incorporator is:

ANGELA M. RIVERO
5421 SW 56 STREET
MIAMI, FLORIDA 33165

Incorporator Signature: ANGELA RIVERO

Article VII

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

Title: P
JOSE A RIVERO
5421 SW 97 AVENUE
MIAMI, FL. 33165

Title: VP
JULIO R HERNANDEZ
13030 SW 80 STREET
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

02/03/2004