

**Electronic Articles of Incorporation
For**

P04000039811
FILED
March 03, 2004
Sec. Of State

FX 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:

FX SEAFOOD, INC.

Article II

The principal place of business address:

5572 W. OAKLAND PARK BLVD.
LAUDERHILL, FL. 33313

The mailing address of the corporation is:

1172 N STATE RD 7
LAUDERHILL, FL. 33313

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:

LAWAY E MANAY
1172 N STATE RD 7
LAUDERHILL, FL. 33313

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

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Registered Agent Signature: LAWAY MANAY

Article VI

The name and address of the incorporator is:

LAWAY E. MANAY
1172 N STATE RD 7
LAUDERHILL, FL 33313

Incorporator Signature: LAWAY MANAY

Article VII

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

Title: PRES
LAWAY E MANAY
1172 N STATE RD 7
LAUDERHILL, FL. 33313

Article VIII

The effective date for this corporation shall be:

03/05/2004