

**Electronic Articles of Incorporation
For**

P04000048536
FILED
March 18, 2004
Sec. Of State
BMCKNIGHT

1866 OCEAN FOOD, 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:

1866 OCEAN FOOD, INC.

Article II

The principal place of business address:

3900 N.W. 79TH AVENUE
MIAMI, FL. 33166

The mailing address of the corporation is:

3900 N.W. 79TH AVENUE
MIAMI, FL. 33166

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:

JACQUELINE A. SALCINES, PA
7800 S.W. 58TH COURT
SOUTH MIAMI, FL. 33143

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

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Registered Agent Signature: JACQUELINE A. SALCINES

Article VI

The name and address of the incorporator is:

JACQUELINE A. SALCINES
7800 S.W. 58TH COURT
MIAMI, FLORIDA 33143

Incorporator Signature: JACQUELINE A. SALCINES

Article VII

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

Title: P
AGUAYO ALEX
3900 N.W. 79TH AVENUE
MIAMI, FL. 33166

Title: S
CALDERON LAURA
3900 N.W. 79TH AVENUE
MIAMI, FL. 33166

Title: D
CALDERON KLAUS
3900 N.W. 79TH AVENUE
MIAMI, FL. 33166