

**Electronic Articles of Incorporation
For**

P04000118438
FILED
August 16, 2004
Sec. Of State
acrum

ROBERT'S 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:

ROBERT'S SEAFOOD, INC

Article II

The principal place of business address:

870 EAST 21 STREET
HIALEAH, FL. 33013

The mailing address of the corporation is:

870 EAST 21 STREET
HIALEAH, FL. 33013

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:

500 @ \$1.00 EACH

Article V

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

ARELIS DIAZ
12365 SW 18TH STREET
SUITE 201
MIAMI, FL. 33175

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

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Registered Agent Signature: ARELIS DIAZ

Article VI

The name and address of the incorporator is:

ROBERTO TORRES
870 EAST 21 STREET
HIALEAH, FL 33013

Incorporator Signature: ROBERTO TORRES

Article VII

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

Title: P
ROBERTO TORRES
870 EAST 21 STREET
HIALEAH, FL. 33013