

**Electronic Articles of Incorporation
For**

P04000135036
FILED
September 28, 2004
Sec. Of State
tburch

K J ROO'S SEAFOOD COMPANY

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:

K J ROO'S SEAFOOD COMPANY

Article II

The principal place of business address:

10441 SW 198 STREET
MIAMI, FL. 33157

The mailing address of the corporation is:

10441 SW 198 STREET
MIAMI, FL. 33157

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:

1

Article V

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

KELLY J ROUSSEAU
10441 SW 198 STREET
MIAMI, FL. 33157

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

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Registered Agent Signature: KELLY JO ROUSSEAU

Article VI

The name and address of the incorporator is:

KELLY JO ROUSSEAU
10441 SW 198 STREET
MIAMI, FL 33157

Incorporator Signature: KELLY JO ROUSSEAU

Article VII

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

Title: PVST
KELLY J ROUSSEAU
10441 SW 198 STREET
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

09/28/2004