

**Electronic Articles of Incorporation
For**

P04000157297
FILED
November 18, 2004
Sec. Of State
vingram

FLAMINGO 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:

FLAMINGO SEAFOOD, INC

Article II

The principal place of business address:

400 SW 107TH AVENUE
400
MIAMI, FL. 33174

The mailing address of the corporation is:

400 SW 107TH AVENUE
400
MIAMI, FL. 33174

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:

PALACIOS HELIODORO
400 SW 107TH AVENUE
400
MIAMI, FL. 33174

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

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Registered Agent Signature: HELIODORO PALACIOS

Article VI

The name and address of the incorporator is:

MARCOS A. ALVAREZ V.
AVENIDA CAMINO REAL # 4647 LO BARNECHEA
SANTIAGO, CHILE

Incorporator Signature: MARCOS A. ALAVAREZ V.

Article VII

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

Title: P
MARCOS A ALVAREZ
400 SW 107TH AVENUE, # 400
MIAMI, FL. 33174

Article VIII

The effective date for this corporation shall be:

11/18/2004