

Electronic Articles of Incorporation For

P05000108157
FILED
August 03, 2005
Sec. Of State
jshivers

MARTICA'S SEAFOOD, CORP

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:

MARTICA'S SEAFOOD, CORP

Article II

The principal place of business address:

8321 CRESPI BLVD
4
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

8321 CRESPI BLVD
4
MIAMI BEACH, FL. 33141

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:

100

Article V

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

LOURDES GATTONO
8321 CRESPI BLVD
#4
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: LOURDES GATTONO

Article VI

The name and address of the incorporator is:

LOURDES GATTONO
8321 CRESPI BLVD. #4
MIAMI BEACH, FL. 33141

Incorporator Signature: LOURDES GATTORNO

Article VII

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

Title: PVST
LOURDES GATTONO
8321 CRESPI BLVD #4
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

08/04/2005