

**Electronic Articles of Incorporation
For**

P05000162779
FILED
December 14, 2005
Sec. Of State
clewis

FISH CHEF, 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:

FISH CHEF, INC.

Article II

The principal place of business address:

246 S. POWERLINE RD.
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

246 S. POWERLINE RD.
DEERFIELD BEACH, FL. US 33442

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:

AARON M. COHEN, PA.
955 NW 17TH AVENUE
UNIT D
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: AARON M COHEN

Article VI

The name and address of the incorporator is:

STEVEN L. LABINER
21536 TOLEDO ROAD
BOCA RATON, FL 33343

Incorporator Signature: STEVEN L. LABINER

Article VII

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

Title: P
STEVEN L LABINER
21536 TOLEDO ROAD
BOCA RATON, FL. 33343 US

Article VIII

The effective date for this corporation shall be:

12/12/2005