

**Electronic Articles of Incorporation  
For**

P05000163178  
FILED  
December 15, 2005  
Sec. Of State  
clewis

LAURENZO'S FLORIDA FRESH 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:

LAURENZO'S FLORIDA FRESH SEAFOOD COMPANY

**Article II**

The principal place of business address:

1317 S.W. 151 AVENUE  
SUNRISE, FL. US 33326

The mailing address of the corporation is:

1317 S.W. 151 AVENUE  
SUNRISE, FL. US 33326

**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:

10,000

**Article V**

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

MYRNA LAURENZO  
1317 SW 151 AVENUE  
SUNRISE, FL. 33326

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

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Registered Agent Signature: MYRNA LAURENZO

### **Article VI**

The name and address of the incorporator is:

MYRNA LAURENZO  
1317 SW 151 AVENUE  
SUNRISE, FLORIDA 33326

Incorporator Signature: MYRNA LAURENZO

### **Article VII**

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

Title: P,D  
ROBERT LAURENZO  
1317 S.W. 151 AVENUE  
SUNRISE, FL. 33326 US

Title: VP,S  
MYRNA LAURENZO  
1317 S.W. 151 AVENUE  
SUNRISE, FL. 33326

Title: TR  
MYRNA LAURENZO  
1317 S.W. 151 AVENUE  
SUNRISE, FL. 33326

### **Article VIII**

The effective date for this corporation shall be:

12/13/2005