

**Electronic Articles of Incorporation
For**

P06000016848
FILED
February 02, 2006
Sec. Of State
bmcknight

ORE SEAFOOD OF MARATHON, 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:

ORE SEAFOOD OF MARATHON, INC.

Article II

The principal place of business address:

P.O. BOX 2984
KEY WEST, FL. US 33045

The mailing address of the corporation is:

P.O. BOX 2984
KEY WEST, FL. US 33045

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:

7500

Article V

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

MARIA R LEWIS
1928 SW 101 AVENUE
DAVIE, FL. 33324

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

P06000016848
FILED
February 02, 2006
Sec. Of State
bmcknight

Registered Agent Signature: MARIA R. LEWIS

Article VI

The name and address of the incorporator is:

MARIA R. LEWIS
1928 SW 101 AVENUE

DAVIE, FL 33324

Incorporator Signature: MARIA R. LEWIS

Article VII

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

Title: P
PEDRO GONZALEZ
P.O. BOX 2984
KEY WEST, FL. 33045 US

Title: VP/S
ORELIA GONZALEZ
P.O. BOX 2984
KEY WEST,, FL. 33045 US

Article VIII

The effective date for this corporation shall be:

02/02/2006