# **Electronic Articles of Incorporation For**

P06000047110 FILED April 03, 2006 Sec. Of State Ipoole

BONE ISLAND 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:

BONE ISLAND SEAFOOD, INC.

# **Article II**

The principal place of business address:

19200 SW 106 AVENUE BAY #10 MIAMI, FL. 33156

The mailing address of the corporation is:

15070 SW 27 STREET MIAMI, FL. 33185

## **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:

ORLANDO RIOSECO SR. 17136 BONITA LANE WEST SUGARLOAF KEY, FL. 33042 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ORLANDO RIOSECO, SR.

# **Article VI**

The name and address of the incorporator is:

ODALYS R. GIRADO 15070 SW 27 STREET

MIAMI, FL 33185

Incorporator Signature: ODALYS R. GIRADO

## **Article VII**

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

Title: P ORLANDO RIOSECO SR. 17136 BONITA LANE WEST SUGARLOAF KEY, FL. 33042

Title: DIR ORLANDO RIOSECO JR. 13547 SW 66 STREET MIAMI, FL. 33183

Title: T ODALYS R GIRADO 15070 SW 27 STREET MIAMI, FL. 33185

#### **Article VIII**

The effective date for this corporation shall be:

04/01/2006