

**Electronic Articles of Incorporation  
For**

P06000089325  
FILED  
July 05, 2006  
Sec. Of State  
jshivers

LADYFISH 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:

LADYFISH SEAFOOD CORP.

**Article II**

The principal place of business address:

9961 NW 26 STREET  
DORAL, FL. 33172

The mailing address of the corporation is:

9961 NW 26 STREET  
DORAL, FL. 33172

**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:

1

**Article V**

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

GABRIELA RIVERA  
9961 NW 26 STREET  
DORAL, FL. 33172

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

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Registered Agent Signature: GABRIELA RIVERA

### **Article VI**

The name and address of the incorporator is:

GABRIELA RIVERA  
9961 NW 26 STREET

DORAL, FL. 33172

Incorporator Signature: GABRIELA RIVERA

### **Article VII**

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

Title: P  
GABRIELA RIVERA  
9961 NW 26 STREET  
DORAL, FL. 33172 US

### **Article VIII**

The effective date for this corporation shall be:

07/04/2006