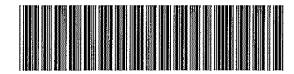
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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

	JISIANA SEAFOOD, INC. (PROPOSED CORPORA)		,
© \$70.00 Filing Fee	inal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	NESTOR A. Name	(Printed or typed)	
	Davie, FL City,	33317 State & Zip	

NOTE: Please provide the original and one copy of the articles.

· ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LOUISIANA SEAFOOD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6843 STIRLING ROAD DAVIE, FLORIDA 33314

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: N/A

ARTICLE IV SHARES
The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional)

The name(s) and address(es):

NESTOR A. CERDA - PRESIDENT

7332 SW 25TH COURT

DAVIE, FL 33317

SERGIO R. CERDA - V. PRESIDENT

7332 SW 25TH COURT **DAVIE, FL 33317**

ARTICLE VI REGISTERED AGENT

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

NESTOR CERDA 7332 SW 25TH COURT DAVIE, FL 33317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NESTOR CERDA 7332 SW 25TH COURT **DAVIE, FL 33317**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Ré

Date

Signature/Incorpo

Date