

**Electronic Articles of Incorporation
For**

P06000117182
FILED
September 12, 2006
Sec. Of State
cgolden

ONE NINE 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:
ONE NINE SEAFOOD, INC

Article II

The principal place of business address:
14630 SW 14 ST
DAVIE, FL. 33325

The mailing address of the corporation is:
14630 SW 14 ST
DAVIE, FL. 33325

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:
1000

Article V

The name and Florida street address of the registered agent is:
DANIEL S YOUNG
14630 SW 14ST
DAVIE, FL. 33325

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

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Registered Agent Signature: DANIEL S YOUNG

Article VI

The name and address of the incorporator is:

DANIEL S YOUNG
14630 SW 14 ST

DAVIE, FL, 33325

Incorporator Signature: DANIEL S YOUNG

Article VII

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

Title: P
DANIEL S YOUNG
14630 SW 14 ST
DAVIE, FL. 33325