

**Electronic Articles of Incorporation
For**

P07000013926
FILED
January 31, 2007
Sec. Of State
bmcknight

ARIEL SEAFOOD OF WEST PALM BEACH, 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:

ARIEL SEAFOOD OF WEST PALM BEACH, INC.

Article II

The principal place of business address:

10519 GALLERIA STREET
WEST PALM BEACH, FL. 33414

The mailing address of the corporation is:

10519 GALLERIA STREET
WEST PALM BEACH, FL. 33414

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:

ELVIS PUSEY
10519 GALLERIA STREET
WEST PALM BEACH, FL. 33414

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

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Registered Agent Signature: ELVIS PUSEY

Article VI

The name and address of the incorporator is:

GORDON, EWAN & ASSOCIATES, PA
5200 NW 33RD AVE
209
FT. LAUDERDALE, FL 33309

Incorporator Signature: STEVE GORDON

Article VII

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

Title: P
ELVIS PUSEY
10519 GALLERIA STREET
WEST PALM BEACH, FL. 33414