

**Electronic Articles of Incorporation
For**

P07000051902
FILED
April 30, 2007
Sec. Of State
Ipoole

FIVE STAR 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:

FIVE STAR SEAFOOD CORP

Article II

The principal place of business address:

12404 CALUSA LANE
THONOTOSASSA, FL. 33592

The mailing address of the corporation is:

12404 CALUSA LANE
THONOTOSASSA, FL. 33592

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION SHALL ENGAGE IN THE REALM OF PURCHASE AND SALE OF SEAFOOD UNDER THE LAWS OF UNITED STATES AND THE STATE OF FLORIDA. THE CORPORATION SHALL ALSO HAVE THE POWER TO TRANSACT ANY AND ALL LAWFULL RELATED BUSINESS ACTIVITIES.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

MIA MASINO
12404 CALUSA LANE
THONOTOSASSA, FL. 33592

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

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Registered Agent Signature: MIA MASINO

Article VI

The name and address of the incorporator is:

MIA MASINO
12404 CALUSA LANE

THONOTOSASSA, FL 33592

Incorporator Signature: MIA MASINO

Article VII

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

Title: D
MIA MASINO
12404 CALUSA LANE
TAMPAP, FL. 33592

Article VIII

The effective date for this corporation shall be:

04/30/2007