

**Electronic Articles of Incorporation
For**

P07000095529
FILED
August 27, 2007
Sec. Of State
jshivers

F & J SEAFOOD HOT TAKE OUT, 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:

F & J SEAFOOD HOT TAKE OUT, INC.

Article II

The principal place of business address:

12190 N.W. 7TH AVENUE
MIAMI, FL. US 33168

The mailing address of the corporation is:

420 N.E. 130TH STREET
NORTH MIAMI, FL. US 33161

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:

200

Article V

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

JEAN-JULES COMPERE
420 N.E. 130TH STREET
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: JEAN-JULES COMPERE

Article VI

The name and address of the incorporator is:

JEAN-JULES COMPERE
420 N.E. 130TH STREET

NORTH MIAMI, FLORIDA 33161

Incorporator Signature: JEAN-JULES COMPERE

Article VII

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

Title: DPRS
JEAN-JULES COMPERE
420 N.E. 130TH STREET
NORTH MIAMI, FL. 33161 US

Title: DVP
JOSEPH FERDINANO
420 N.E. 130TH STREET
NORTH MIAMI, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

08/24/2007