

**Electronic Articles of Incorporation
For**

P07000098790
FILED
September 05, 2007
Sec. Of State
bmcknight

REGATTA INTERNATIONAL 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:

REGATTA INTERNATIONAL SEAFOOD, INC.

Article II

The principal place of business address:

7418 NW 66TH TERRACE
TAMARAC, FL. 33321

The mailing address of the corporation is:

7418 NW 66TH TERRACE
TAMARAC, FL. 33321

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:

600

Article V

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

HENRY LUGO
7418 NW 66TH TERRACE
TAMARAC, FL. 33321

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

P07000098790
FILED
September 05, 2007
Sec. Of State
bmcknight

Registered Agent Signature: HENRY LUGO

Article VI

The name and address of the incorporator is:

HENRY LUGO
7418 NW 66TH TERRACE

TAMARAC, FL 33321

Incorporator Signature: HENRY LUGO

Article VII

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

Title: D, P
HENRY LUGO
7418 NW 66TH TERRACE
TAMARAC, FL. 33321

Title: D,VP
IRVING LAWRENCE
6563 BAY FRONT DRIVE
MARGATE, FL. 33063

Title: D,ST
MARIE E LUGO
7418 NW 66TH TERRACE
TAMARAC, FL. 33321