

**Electronic Articles of Incorporation
For**

P07000110581
FILED
October 08, 2007
Sec. Of State
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OCEAN BAY 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:

OCEAN BAY SEAFOOD, INC.

Article II

The principal place of business address:

1500 NW 3RD STREET
101
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1500 NW 3RD STREET
101
DEERFIELD BEACH, FL. 33442

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:

100

Article V

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

MARC W ROSENBLUTH
10676 BOCA ENTRADA BLVD.
BOCA RATON, FL. 33428

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

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Registered Agent Signature: MARC ROSENBLUTH

Article VI

The name and address of the incorporator is:

MARC W ROSENBLUTH
10676 BOCA ENTRADA BLVD.

BOCA RATON, FL 33428

Incorporator Signature: MARC ROSENBLUTH

Article VII

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

Title: P
MARC W ROSENBLUTH
10676 BOCA ENTRADA BLVD.
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

10/05/2007