

**Electronic Articles of Incorporation
For**

P07000112769
FILED
October 12, 2007
Sec. Of State
clewis

SHRIMP MARKET OF BOSTON 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:

SHRIMP MARKET OF BOSTON INC

Article II

The principal place of business address:

19495 BISCAYNE BLVD
607
AVENTURA, FL. US 33180

The mailing address of the corporation is:

19495 BISCAYNE BLVD
607
AVENTURA, FL. US 33180

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:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL. 33138

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

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Registered Agent Signature: SANDRA D PEREZ

Article VI

The name and address of the incorporator is:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST

MIAMI, FL 33138

Incorporator Signature: SANDRA D PEREZ

Article VII

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

Title: P,SC
VANESSA ABRAMOWITZ
1231 101 ST
BAY HARBOR ISLANDS, FL. 33154 US

Title: D
SALOMON FINVARB
3000 ISLAND BLVD SUITE 2402
AVENTURA, FL. 33160 US

Title: D
MORIS FINVARB
3000 ISLAND BLVD SUITE 2402
AVENTURA, FL. 33160 US

Title: VP,T
ANTONIO CHALELA
19495 BISCAYNE BLVD SUITE 607
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

10/12/2007