

**Electronic Articles of Incorporation
For**

P07000124805
FILED
November 19, 2007
Sec. Of State
clewis

ON LINE 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:

ON LINE SEAFOOD, INC.

Article II

The principal place of business address:

7945 NW 64TH STREET
MIAMI, FL. US 33166

The mailing address of the corporation is:

PO BOX 570686
MIAMI, FL. US 33257

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:

HOWARD BORNSTEIN
655 LAZY LANE
KEY LARGO, FL. 33037

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

P07000124805
FILED
November 19, 2007
Sec. Of State
clewis

Registered Agent Signature: HOWARD BORNSTEIN

Article VI

The name and address of the incorporator is:

HOWARD BORNSTEIN
655 LAZY LANE

KEY LARGO, FL 33037

Incorporator Signature: HOWARD BORNSTEIN

Article VII

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

Title: P
HOWARD BORNSTEIN
7945 NW 64TH STREET
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

11/19/2007