

**Electronic Articles of Incorporation
For**

P08000008067
FILED
January 22, 2008
Sec. Of State
bmcknight

CHOICE 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:
CHOICE SEAFOOD, INC.

Article II

The principal place of business address:
199 OCEAN LANE DR.
#612
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:
PO BOX 310163
MIAMI, FL. 33231

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:
1

Article V

The name and Florida street address of the registered agent is:
ERIC S DRUCKMAN
199 OCEAN LANE DR.
#612
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: ERIC DRUCKMAN

Article VI

The name and address of the incorporator is:

ERIC DRUCKMAN
199 OCEAN LANE DR.
#612
KEY BISCAYNE, FLORIDA 33149

Incorporator Signature: ERIC DRUCKMAN

Article VII

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

Title: P
ERIC S DRUCKMAN
199 OCEAN LANE DR., #612
KEY BISCAYNE, FL. 33149