

**Electronic Articles of Incorporation  
For**

P08000048120  
FILED  
May 13, 2008  
Sec. Of State  
Ipooe

PERLA ROSA SEAFOOD COMPANY

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:

PERLA ROSA SEAFOOD COMPANY

**Article II**

The principal place of business address:

7600 NW 14TH STREET  
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

7600 NW 14TH STREET  
PEMBROKE PINES, FL. 33024

**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:

MICHAEL J FARRELL  
7600 NW 14TH STREET  
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: MICHAEL J. FARRELL

### **Article VI**

The name and address of the incorporator is:

MIKE FARRELL  
7600 NW 14TH STREET

PEMBROKE PINES, FL. 33024-5214

Incorporator Signature: MICHAEL J. FARRELL

### **Article VII**

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

Title: P  
ROBERT J TRAPANI  
215 ENTRADA DRIVE  
HOLLYWOOD, FL. 33021

Title: VP  
SHARON G BLANCHE  
1421 SW 29TH STREET  
FORT LAUDERDALE, FL. 33315

Title: S/T  
DENISE G FARRELL  
MIKE FARRELL  
7600 NW 14TH STREET, FL. 33024

### **Article VIII**

The effective date for this corporation shall be:

05/13/2008