

**Electronic Articles of Incorporation  
For**

P08000078548  
FILED  
August 25, 2008  
Sec. Of State  
cgolden

OSCAR 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:

OSCAR BAY SEAFOOD INC

**Article II**

The principal place of business address:

559 SW 8TH STREET  
MIAMI, FL. US 33130

The mailing address of the corporation is:

559 SW 8TH STREET  
MIAMI, FL. US 33130

**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:

FIVE HUNDRED @ \$1.00 PER VALUE

**Article V**

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

OSCAR BAYONA  
559 SW 8TH STREET  
MIAMI, FL. 33130

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

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Registered Agent Signature: OSCAR BAYONA

### **Article VI**

The name and address of the incorporator is:

OSCAR BAYONA  
559 SW 8TH STREET

MIAMI FL 33130

Incorporator Signature: OSCAR BAYONA

### **Article VII**

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

Title: P  
OSCAR BAYONA  
559 SW 8TH STREET  
MIAMI, FL. 33130 US