

**Electronic Articles of Incorporation
For**

P09000009165
FILED
January 29, 2009
Sec. Of State
Ipooe

GRACE 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:

GRACE SEAFOOD INC

Article II

The principal place of business address:

19503 NW 2ND AVE
MIAMI, FL. 33196

The mailing address of the corporation is:

19503 NW 2ND AVE
MIAMI, FL. 33196

Article III

The purpose for which this corporation is organized is:

FISH AND SUPPLIES

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:

A.R.S. AND ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL. 33180

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

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Registered Agent Signature: STUART SOCOL

Article VI

The name and address of the incorporator is:

A.R.S. AND ASSOCIATES INC
20810 WEST DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33180

Incorporator Signature: STUART SOCOL

Article VII

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

Title: P
VITO GASPARRO
16035 SW 109TH ST
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

01/29/2009