

**Electronic Articles of Incorporation
For**

P09000024131
FILED
March 16, 2009
Sec. Of State
jshivers

THE CANEY 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:

THE CANEY SEAFOOD, INC.

Article II

The principal place of business address:

9899 SW 40 STREET
MIAMI, FL. 33165

The mailing address of the corporation is:

9899 SW 40 STREET
MIAMI, FL. 33165

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:

LAW OFFICES OF ANA DIAZ CORDERO PA
9495 SUNSET DRIVE
SUITE B-295
MIAMI, FL. 33173

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

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Registered Agent Signature: ANA DIAZ CORDERO

Article VI

The name and address of the incorporator is:

ANA DIAZ CORDERO, ESQ
9495 SUNSET DRIVE
SUITE B-295
MIAMI, FLORIDA 3373

Incorporator Signature: ANA DIAZ CORDERO

Article VII

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

Title: PRES
RODOLFO OSCARIZ
9711 FOUNTAINBLEAU BLVD. , BLDG. D-114
MIAMI, FL. 33172

Title: SECR
RODOLFO OSCARIZ
9711 FONTAINEBLEAU BLVD., BLDG., D-114
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

03/15/2009