

**Electronic Articles of Incorporation
For**

P09000065992
FILED
August 05, 2009
Sec. Of State
jshivers

R & G SEAFOOD ENTERPRISES 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:

R & G SEAFOOD ENTERPRISES INC.

Article II

The principal place of business address:

3390 GULFVIEW DRIVE
MARATHON, FL. US 33050

The mailing address of the corporation is:

6615 WEST BOYNTON BEACH BLVD.
#134
BOYNTON BEACH, FL. US 33437

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:

100,000

Article V

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

GARY DEPERINO
3390 GULFVIEW DRIVE
MARATHON, FL. 33050

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

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Registered Agent Signature: GARY DEPERINO

Article VI

The name and address of the incorporator is:

RICHARD CEDRONE
6615 WEST BOYNTON BEACH
134
BOYNTON BEACH FL 33437

Incorporator Signature: RICHARD CEDRONE

Article VII

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

Title: P
RICHARD CEDRONE
6615 WEST BOYNTON BEACH FL #134
BOYNTON BEACH, FL. 33437 US

Title: VP
SEITELMAN DAVID
2873 ARLINGTON AVE #110
HIGHLAND PARK, IL. 60035 US

Title: SEC
GARY DEPERINO
3390 GULFVIEW DRIVE
MARATHON, FL. 33050 US

Article VIII

The effective date for this corporation shall be:

08/05/2009