

**Electronic Articles of Incorporation
For**

P09000071253
FILED
August 24, 2009
Sec. Of State
wcunningham

STAR SEAFOOD RESTAURANT, 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:

STAR SEAFOOD RESTAURANT, INC.

Article II

The principal place of business address:

4709 NW 183 STREET
MIAMI GARDENS, FL. 33055

The mailing address of the corporation is:

4709 NW 183 STREET
MIAMI GARDENS, FL. 33055

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:

PEDRO A LOPEZ
4709 NW 183 STREET
MIAMI GARDENS, FL. 33055

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

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Registered Agent Signature: PEDRO A. LOPEZ

Article VI

The name and address of the incorporator is:

PEDRO A. LOPEZ
4709 NW 183 STREET

MIAMI GARDENS, FL 33055

Incorporator Signature: PEDRO A. LOPEZ

Article VII

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

Title: P/D
PEDRO A LOPEZ
4709 NW 183 STREET
MIAMI GARDENS, FL. 33055