

**Electronic Articles of Incorporation
For**

P09000075550
FILED
September 09, 2009
Sec. Of State
rdunlap

CIRO'S SEAFOOD SPECIALTIES, 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:

CIRO'S SEAFOOD SPECIALTIES, INC.

Article II

The principal place of business address:

13760 SW 23 TERRACE
MIAMI, FL. 33176

The mailing address of the corporation is:

13760 SW 23 TERRACE
MIAMI, FL. 33176

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. DELIVERY AND SALE OF SEAFOOD

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:

CIRO LEONARD
13760 SW 23 TERRACE
MIAMI, FL. FL

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

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Registered Agent Signature: CIRO LEONARD

Article VI

The name and address of the incorporator is:

CIRO LEONARD
13760 SW 23 TERRACE

MIAMI, FL 33176

Incorporator Signature: CIRO LEONARD

Article VII

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

Title: P
CIRO LEONARD
13760 SW 23 TERRACE
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

09/10/2009