

**Electronic Articles of Incorporation
For**

P09000089598
FILED
October 29, 2009
Sec. Of State
jshivers

FAMILY SEAFOOD ,CORP

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:

FAMILY SEAFOOD ,CORP

Article II

The principal place of business address:

7220 NW 36 ST
122
MIAMI, FL. US 33166

The mailing address of the corporation is:

7220 NW 36 ST
122
MIAMI, FL. US 33166

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:

INCOME TAX BY OSCAR
10912 SWS 25 ST
MIAMI, FL. 33165

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

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Registered Agent Signature: OSCAR ESPINOSA

Article VI

The name and address of the incorporator is:

JAIME D. SANTISTEBAN
1060 WEST 33 ST

HIALEAH, FL 33012

Incorporator Signature: JAIME D. SANTISTEBAN

Article VII

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

Title: P
JAIME D SANTISTEBAN
1060 WEST 33 ST
HIALEAH, FL. 33012 US

Title: VP
ERNESTO SEGUNDO
1147 NW 123 CT APT 605
MIAMI, FL. 33182 US

Article VIII

The effective date for this corporation shall be:

11/01/2009