

**Electronic Articles of Incorporation
For**

P09000091527
FILED
November 05, 2009
Sec. Of State
jshivers

T & M'S SEAFOOD CAFE, 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:

T & M'S SEAFOOD CAFE, INC.

Article II

The principal place of business address:

9762 NW 129TH AVENUE
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

9762 NW 129TH AVENUE
HIALEAH GARDENS, FL. 33018

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:

JUAN A PALMAZ
9762 NW 129TH AVENUE
HIALEAH GARDENS, FL. 33018

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

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Registered Agent Signature: JUAN A PALMAZ

Article VI

The name and address of the incorporator is:

MARA E. VASQUEZ
9762 NW 129TH AVENUE

HIALEAH GARDENS, FL 33018

Incorporator Signature: MARA E. VASQUEZ

Article VII

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

Title: P
JUAN A PALMAZ
9762 NW 129TH AVENUE
HIALEAH GARDENS, FL. 33018

Title: VP
MARA E VASQUEZ
9762 NW 129TH AVENUE
HIALEAH GARDENS, FL. 33018

Article VIII

The effective date for this corporation shall be:

11/01/2009