

**Electronic Articles of Incorporation
For**

P09000094241
FILED
November 17, 2009
Sec. Of State
jshivers

PIER 5 FISH MARKET, 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:

PIER 5 FISH MARKET, INC

Article II

The principal place of business address:

401 BISCAYNE BLVD
MIAMI MARINA #B-20
MIAMI, FL. 33132

The mailing address of the corporation is:

795 NE 80 STREET
MIAMI, FL. 33138

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:

KEVIN PAGAN
795 NE 80 STREET
MIAMI, FL. 33138

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

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Registered Agent Signature: KEVIN PAGAN

Article VI

The name and address of the incorporator is:

KEVIN PAGAN
795 NE 80 STREET

MIAMI, FL 33138

Incorporator Signature: KEVIN PAGAN

Article VII

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

Title: P
KEVIN R PAGAN
795 NE 80 STREET
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

11/17/2009