

**Electronic Articles of Incorporation
For**

P10000013324
FILED
February 12, 2010
Sec. Of State
Ipooe

ERNESTO'S SEAFOOD.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:

ERNESTO'S SEAFOOD.INC

Article II

The principal place of business address:

1147 NW 123 CT
605
MIAMI, FL. US 33182

The mailing address of the corporation is:

1147 NW 123 CT
605
MIAMI, FL. US 33182

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 SW 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:

ERNESTO SEGUNDO
1147 NW 123 CT
605
MIAMI, FL 33182

Incorporator Signature: ERNESTO SEGUNDO

Article VII

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

Title: P
ERNESTO SEGUNDO
1147 NW 123 CT UNIT 605
MIAMI, FL. 33182 US

Article VIII

The effective date for this corporation shall be:

02/15/2010