Electronic Articles of Incorporation For

P10000027233 FILED March 29, 2010 Sec. Of State jshivers

K.LATCHMAN'S SEAFOOD MARKET & GRILL 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:

K.LATCHMAN'S SEAFOOD MARKET & GRILL INC

Article II

The principal place of business address:

117 N STATE RD 7 PLANTATION, FL. 33317

The mailing address of the corporation is:

117 N STATE RD 7 PLANTATION, FL. 33317

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:

Article V

The name and Florida street address of the registered agent is:

RICARDO L LATCHMAN 117 N STATE RD 7 PLANTATION, FL. 33317 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICARDO L LATCHMAN

Article VI

The name and address of the incorporator is:

RICARDO L ATCHMAN 600 NW 46TH TERR

PLANTATION, FL, 33317

Incorporator Signature: RICARDO L LATCHMAN

Article VII

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

Title: VP KARRINE C JOHNSON 14140 NW 22 PL OPA LOCKA, FL. 33054

Title: P RICARDO L LATCHMAN 600 NW 46TH TERR PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

04/01/2010