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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

seafood factory, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 – NAME

The name of the corporation shall be:

SEAFOOD FACTORY, INC.

ARTICLE 2 – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3825 SW 105 Court
Miami, Florida 33165**

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ARTICLE 3 – SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Migdalia Martinez
861 East 17 Street
Hialeah, FL 33010**

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ARTICLE 5 – INCORPORATOR

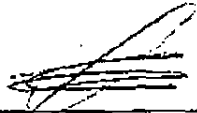
The name and street address of the incorporator to these Articles of Incorporation is:

**Oniel Garriga Serrano
3825 SW 105 Court
Miami, Florida 33165**

ARTICLE 6 – DIRECTORS

**Oniel Garriga Serrano – President/Officer
3825 SW 105 Court
Miami, Florida 33165**

The undersigned incorporator has executed these Articles of Incorporation this 25th day of August, 2010.



Oniel Garriga Serrano – President/Officer

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**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant To the provisions of sections 607.0501 or
617.0501, Florida statutes, the undersigned corporation,
organized under the laws of the State of Florida, submits the
following statement in designation the designation of the
registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : **Seafood Factory, Inc.**
- 2.- The name and address of the registered agent and office is:

**Migdalia Martinez
861 East 17 Street
Hialeah, FL 33010**

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby accept
the appointment as registered agent and agree to act in this capacity. I further agree
to comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

Signature: _____

Date: _____

08/25/10

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