

**Electronic Articles of Incorporation  
For**

P12000028522  
FILED  
March 23, 2012  
Sec. Of State  
vherring

LILI'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:

LILI'S SEAFOOD INC.

**Article II**

The principal place of business address:

20714 SOUTH DIXIE HIGHWAY  
MIAMI, FL. 33189

The mailing address of the corporation is:

20210 S.W. 103 AVENUE  
CUTLER BAY, FL. US 33189

**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:

LILIANA JOA  
20210 S.W. 103 AVENUE  
CUTLER BAY, FL. 33189

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

Registered Agent Signature: LILIANA JOA

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## **Article VI**

The name and address of the incorporator is:

JENNIFER STEINBERG  
20204 S.W. 103 AVENUE

CUTLER BAY, FLORIDA 33189

Electronic Signature of Incorporator: JENNIFER STEINBERG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
ANGEL OROPESA  
20210 S.W. 103 AVENUE  
CUTLER BAY, FL. 33189 US

Title: VP  
LILIANA JOA  
20210 S.W. 103 AVENUE  
CUTLER BAY, FL. 33189 US

## **Article VIII**

The effective date for this corporation shall be:

03/23/2012