

**Electronic Articles of Incorporation
For**

P12000065299
FILED
July 26, 2012
Sec. Of State
bmcknight

L & J 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:

L & J SEAFOOD , INC.

Article II

The principal place of business address:

9015 SW 125TH AVE
N-407
MIAMI, FL. US 33186

The mailing address of the corporation is:

9015 SW 125TH AVE
N-407
MIAMI, FL. US 33186

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:

1000

Article V

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

JAVIER CARDOZO CALDERON
9015 SW 125TH AVE
N-407
MIAMI, FL. 33186

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

Registered Agent Signature: JAVIER CARDOZO CALDERON

Article VI

The name and address of the incorporator is:

JAVIER CARDOZO CALDERON
9015 SW 125TH AVE
N-407
MIAMI, FL. 33186

Electronic Signature of Incorporator: JAVIER CARDOZO CALDERON

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
JAVIER CARDOZO CALDERON
9015 SW 125TH AVE STE N-407
MIAMI, FL. 33186 US

Title: VP
LILIAN GARCIA TRUJILLO
9015 SW 125TH AVE STE N-407
MIAMI, FL. 33186 US

Title: S
ANTONIO CHALELA
9015 SW 125TH AVE STE N-407
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

07/26/2012