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FLORIDA PROFIT/NON PROFIT CORPORATION LALA'S SEAFOOD CORP.

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ARTICLES OF INCORPORATION OF

SEDRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

LALA'S SEAFOOD CORP.

ARTICLE II PRINCIPAL OFFICE

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

3195 NW 20 ST MIAMI, FL 33142

ARTICLE III PURPOSE

The purpose of this corporation shall be: SEAFOOD

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorize to have outstanding is:

1000

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: MIGUEL R. LLANES 3195 NW 20 ST MIAMI, FL 33142

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ARTICLE VI BOARD OF DIRECTOR (S)

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SECRETARY OF STATE ALLAHASSEE. FLORIDA

The name and address of the initial board of director(s) shall be:

MIGUEL R. LLANES 3195 NW 20 ST MIAMI, FL 33142

ARTICLE VII OFFICER (S)

The name, title and address of the officer(s) of this corporation shall be:

MIGUEL R. LLANES, PRESIDENT

3195 NW 20 ST

MIAMI, FL 33142

ARTICLE VIII INCORPORATOR (S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

MIGUEL R. LLANES

3195 NW 20 ST

MIAMI, FL 33142

The undersigned has (have) executed these Articles of Incorporation this $\frac{1}{2}$ day of $\frac{1}{2}$ day of

Incorporator Signature

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERD OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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.

REGISTERED AGENT SIGNATURE