

**Electronic Articles of Incorporation
For**

P12000089566
FILED
October 24, 2012
Sec. Of State
bmcknight

SOLE SEAFOOD RESTAURANT CORP

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:

SOLE SEAFOOD RESTAURANT CORP

Article II

The principal place of business address:

11402 NW 41 ST
STE 112
DORAL, FL. US 33178

The mailing address of the corporation is:

11402 NW 41 ST
STE 112
DORAL, FL. US 33178

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:

VERENO E ACOSTA SR.
2766 WEST 70 ST
HIALEAH, FL. 33016

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

Registered Agent Signature: VERENO E. ACOSTA

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Article VI

The name and address of the incorporator is:

IDANIA HERNANDEZ
1198 WEST 23 ST

HIALEAH, FLORIDA 33010

Electronic Signature of Incorporator: IDANIA HERNANDEZ

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
VERENO E ACOSTA SR.
2766 WEST 70 ST
HIALEAH, FL. 33016 US

Title: VP
DANILO E ROMERO SR.
7667 NORTH STONE CREEK CIRCLE
DAVIE, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

10/24/2012