

**Electronic Articles of Incorporation
For**

P13000067307
FILED
August 13, 2013
Sec. Of State
jahickman

WILLY'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:

WILLY'S SEAFOOD, INC.

Article II

The principal place of business address:

5810 W FLAGLER STREET
MIAMI, FL. 33144

The mailing address of the corporation is:

5810 W FLAGLER STREET
MIAMI, FL. 33144

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:

IMER A PEREZ
5810 W FLAGLER STREET
MIAMI, FL. 33144

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

Registered Agent Signature: IMER ARMANDO PEREZ

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Article VI

The name and address of the incorporator is:

IMER ARMANDO PEREZ
5810 W FLAGLER STREET

MIAMI, FL 33144

Electronic Signature of Incorporator: IMER ARMANDO PEREZ

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
IMER A PEREZ
5810 W FLAGLER STREET
MIAMI, FL. 33144

Title: VP
HERIBERTO RODRIGUEZ
5810 W FLAGLER STREET
MIAMI, FL. 33144