

**Electronic Articles of Incorporation
For**

P15000046067
FILED
May 21, 2015
Sec. Of State
vherring

RIVER SEAFOOD CO., 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:
RIVER SEAFOOD CO., INC.

Article II

The principal place of business address:
650 S MIAMI AVE
MIAMI, FL. 33130

The mailing address of the corporation is:
650 S MIAMI AVE
MIAMI, FL. 33130

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:
1,000

Article V

The name and Florida street address of the registered agent is:
MSJ CORPORATE SERVICES, LLC
2333 PONCE DE LEON BOULEVARD
SUITE 314
CORAL GABLES, FL. 33134

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

Registered Agent Signature: MERCEDES M. SELLEK, ESQ.

Article VI

The name and address of the incorporator is:

MERCEDES M. SELLEK, ESQ.
2333 PONCE DE LEON BOULEVARD
SUITE 314
CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: MERCEDES M. SELLEK, ESQ.

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/S
DAVID BRACHA
650 S MIAMI AVE
MIAMI, FL. 33130

Title: VP/T
PATRICK GLEBER
888 KINGMAN RD
HOMESTEAD, FL. 33035

Article VIII

The effective date for this corporation shall be:

05/21/2015