

**Electronic Articles of Incorporation
For**

P16000057751
FILED
July 07, 2016
Sec. Of State
msolomon

BIG FISH RESTAURANT MIAMI 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:

BIG FISH RESTAURANT MIAMI INC

Article II

The principal place of business address:

620 NE 78 ST
MIAMI, FL. US 33138

The mailing address of the corporation is:

620 NE 78 ST
MIAMI, FL. US 33138

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:

MARCO RUSSO
2750 E 10 AV
HIELEAH, FL. 33130

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

Registered Agent Signature: MARCO RUSSO

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Article VI

The name and address of the incorporator is:

VICTORIA CORTAZAR
2750 E 10 AV

HIELEAH FL 33130

Electronic Signature of Incorporator: VICTORIA CORTAZAR

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
VICTORIA CORTAZAR
2750 E 10 AV
HIELEAH, FL. 33130 US

Title: VP
ROY CAPASSO
620 NE 78ST
MIAMI, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

07/07/2016