

**Electronic Articles of Incorporation
For**

P17000031996
FILED
April 07, 2017
Sec. Of State
jafason

OCEAN FISH MARKET AND GRILL, 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:

OCEAN FISH MARKET AND GRILL, INC

Article II

The principal place of business address:

7455 BIRD RD
MIAMI, FL. 33155

The mailing address of the corporation is:

7455 BIRD RD
MIAMI, FL. 33155

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:

RENE CARDENAS
1841 WEST 72 PL
HIALEAH, FL. 33014

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

Registered Agent Signature: RENE CARDENAS

Article VI

The name and address of the incorporator is:

RENE CARDENAS
1841 WEST 72 PL

HIALEAH, FL 33014

Electronic Signature of Incorporator: RENE CARDENAS

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
RENE CARDENAS
1841 WEST 72 PL
HIALEAH, FL. 33014

Title: P
ADRIAN MENDEZ
1414 SW 23 ST
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

04/06/2017