

**Electronic Articles of Incorporation
For**

P19000055143
FILED
July 02, 2019
Sec. Of State
ndmccleessam

MARTINI SEAFOOD 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:

MARTINI SEAFOOD CORP

Article II

The principal place of business address:

8171 W 36TH AVE

4

HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

8171 W 36TH AVE

4

HIALEAH GARDENS, FL. 33018

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:

PAUL RAMIREZ ANDRADES

8171 W 36TH AVE

4

HIALEAH GARDENS, FL. 33018

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

Registered Agent Signature: PAUL RAMIREZ ANDRADES

Article VI

The name and address of the incorporator is:

PAUL RAMIREZ ANDRADES
8171 W 36TH AVE
4
HIALEAH GARDENS, FL 33018

Electronic Signature of Incorporator: PAUL RAMIREZ ANDRADES

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
VICENZIO J GONZALEZ FARRUGGIO
6930 NW 106TH AVE
DORAL, FL. 33178

Title: VP
ROBERTO MARTINI
6930 NW 106TH AVE
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

07/02/2019