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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: ATLANTIC SEAFOOD ENTERPRISES CORP.  
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**ARTICLES OF INCORPORATION  
OF  
ATLANTIC SEAFOOD ENTERPRISES CORP.**

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the Corporation shall be: ATLANTIC SEAFOOD ENTERPRISES CORP.

**ARTICLE II: PURPOSE**

The principal nature and purposes for which this corporation is organized is retail restaurant business but the corporation shall be permitted to engage in any legally permitted activity.

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have issued at any one time is Seven Thousand (7,000).

**Articles Prepared by:**

Humberto Cancio, Jr., Esq.  
2300 Coral Way  
First Floor  
Miami, Florida 33144  
FBN. 260142-  
(305) 856-7777

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**ARTICLES OF INCORPORATION**  
**ATLANTIC SEAFOOD ENTERPRISES CORP....page 2**

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**MONICA L. ORTA**

**2215 West 64th Street, Apartment 102  
Hialeah Gardens, Florida 33016**

**ARTICLE V: INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

**MONICA L. ORTA**

**2215 West 64th Street, Apartment 102  
Hialeah Gardens, Florida 33016**

**RAMON A. ACOSTA**

**15135 North West 90th Court  
Miami, Florida 33016**

**LUCILA JIMENEZ ACOSTA**

**15135 North West 90th Court  
Miami, Florida 33016**

**Articles Prepared by:**

**Humberto Cancio, Jr., Esq.  
2300 Coral Way,  
Suite 100  
Miami, Florida 33144**

**ARTICLES OF INCORPORATION  
ATLANTIC SEAFOOD ENTERPRISES CORP....page 3**

**ARTICLE VI. ADDRESS OF CORPORATION'S FIRST PLACE OF BUSINESS**

The first address of the corporation shall be 2750 West 68th Street, Suite 113-147, Hialeah Gardens, Florida, 33016.

**ARTICLE VII. BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

**ARTICLE VIII. INITIAL MEMBERS OF THE BOARD OF DIRECTORS**

The names of the members of the initial Board of Directors of this Corporation and their street addresses are as follows:

**MONICA L. ORTA**

2215 West 64th Street, Apartment 102  
Hialeah Gardens, Florida 33016

**Articles Prepared by:**


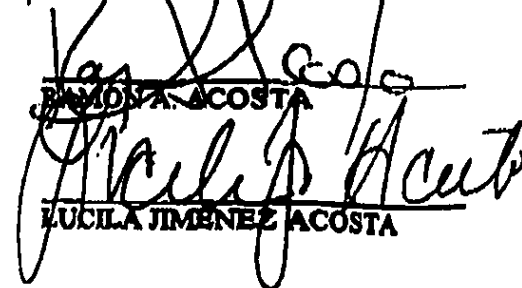
Humberto Cancio, Jr., Esq.  
2300 Coral Way,  
Suite 100  
Miami, Florida 33144

H 96000002241

RAMON A. ACOSTA

15135 North West 90th Court  
Miami, Florida 33016

The undersigned incorporators have executed these Articles of Incorporation this \_\_\_\_th Day of  
January, 1996.

  
\_\_\_\_\_  
RAMON A. ACOSTA  
  
\_\_\_\_\_  
LUCILA JIMENEZ ACOSTA

Articles Prepared by:

Humberto Cancio, Jr., Esq.  
2300 Coral Way,  
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Miami, Florida 33144

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ARTICLE 3 OF INCORPORATION  
ATLANTIC SEAFOOD ENTERPRISES CORP....page 5

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Monica Orta*  
\_\_\_\_\_  
MONICA E. ORTA

H 9600002241

Articles Prepared by:

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2300 Coral Way,  
Suite 100  
Miami, Florida 33144