

**Electronic Articles of Incorporation
For**

P04000163155
FILED
December 03, 2004
Sec. Of State
jshivers

MALULO'S INTERNATIONAL SEA FOOD 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:

MALULO'S INTERNATIONAL SEA FOOD INC.

Article II

The principal place of business address:

7090 NW 177TH STREET
101
MIAMI, FL. 33015

The mailing address of the corporation is:

7090 NW 177TH STREET
101
MIAMI, FL. 33015

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:

1000

Article V

The name and Florida street address of the registered agent is:

GLADYS G DIEGUEZ
7090 NW 177TH ST
101
MIAMI, FL. 33015

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

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Registered Agent Signature: GLADYS G DIEGUEZ

Article VI

The name and address of the incorporator is:

GLADYS G DIEGUEZ
7090 NW 177TH ST # 101
MIAMI FL 33015

Incorporator Signature: GLADYS G DIEGUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDUARDO M DURAND
14229 SW 62ND ST
MIAMI, FL. 33183

Title: VP
SILVIA A DURAND
14229 SW 62ND ST
MIAMI, FL. 33183

Title: ST
GLADYS G DIEGUEZ
7090 NW 177TH ST # 101
MIAMI, FL. 33015

Article VIII

The effective date for this corporation shall be:

12/10/2004