

**Electronic Articles of Incorporation
For**

P06000044161
FILED
March 28, 2006
Sec. Of State
cgolden

CARMELO SEAFOOD 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:

CARMELO SEAFOOD INC

Article II

The principal place of business address:

1919 NE 45TH ST
218
FT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

1919 NE 45TH ST
218
FT LAUDERDALE, FL. 33308

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:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI SHORES, FL. 33138

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

P06000044161
FILED
March 28, 2006
Sec. Of State
cgolden

Registered Agent Signature: SANDRA D ARGUELLO

Article VI

The name and address of the incorporator is:

PB&A FINANCIAL SERVICES CORP
174 NE 96TH ST

MIAMI, FL 33138

Incorporator Signature: SANDRA D ARGUELLO

Article VII

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

Title: P
LUIS FERNANDO PARODI
1919 NE 45TH ST SUITE 218
FT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

03/28/2006