

**Electronic Articles of Incorporation
For**

P13000051728
FILED
June 14, 2013
Sec. Of State
jshivers

EXOTIC SEAFOOD USA 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:

EXOTIC SEAFOOD USA CORP

Article II

The principal place of business address:

7560 COURTYARD RUN EAST
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7560 COURTYARD RUN EAST
BOCA RATON, FL. 33433

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:

200 SHARES NOT PER VALUE

Article V

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

MELVIN A DE LA CRUZ
1160 NE 191ST STREET
B12
MIAMI, FL. 33179

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

Registered Agent Signature: MELVIN A DE LA CRUZ

Article VI

The name and address of the incorporator is:

MELVIN DE LA CRUZ
1160 NE 191ST STREET
B12
MIAMI, FLORIDA 33179

Electronic Signature of Incorporator: MELVIN A DE LA CRUZ

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
MELVIN A DE LA CRUZ
1160 NE 191ST STREET
MIAMI, FL. 33179

Title: VP
SANDY A SALCEDO FERNANDEZ
7560 COURTYARD RUN EAST
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

06/14/2013