

**Electronic Articles of Incorporation
For**

P07000094794
FILED
August 23, 2007
Sec. Of State
clewis

EUROFISH, 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:
EUROFISH, INC.

Article II

The principal place of business address:
16900 NORTH BAY RD #1015
SUNNY ISLES, FL. US 33160

The mailing address of the corporation is:
16900 NORTH BAY RD #1015
SUNNY ISLES, FL. US 33160

Article III

The purpose for which this corporation is organized is:
IMPORT AND EXPORT SEAFOOD□□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
JUAN E CORVALAN
16900 NORTH BAY RD #1015
SUNNY ISLES, FL. 33160

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

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Registered Agent Signature: JUAN E CORVALAN

Article VI

The name and address of the incorporator is:

JUAN E CORVALAN
16900 NORTH BAY RD #1015

SUNNY ISLES FL 33160

Incorporator Signature: JUAN E CORVALAN

Article VII

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

Title: P D
JUAN E CORVALAN
16900 NORTH BAY RD #1015
SUNNY ISLES, FL. 33160 US

Title: VP D
ANTONIO BAS
16900 NORTH BAY RD #1015
SUNNY ISLES, FL. 33160 US

Title: S
NUBIA CORVALAN
16900 N. BAY RD #1015
SUNNY ISLES, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

08/22/2007