

**Electronic Articles of Incorporation
For**

**P03000014331
FILED
February 06, 2003
Sec. Of State**

GOLDENSHELL 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:

GOLDENSHELL SEAFOOD, INC

Article II

The principal place of business address:

1007 GOULD PLACE
OVIEDO, FL. US 32765

The mailing address of the corporation is:

1007 GOULD PLACE
OVIEDO, FL. US 32765

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:

900

Article V

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

MAURICIO J GARCES
1007 GOULD PLACE
OVIEDO, FL. 32765

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

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Registered Agent Signature: MAURICIO GARCES

Article VI

The name and address of the incorporator is:

MAURICIO GARCES
1007 GOULD PLACE
OVIEDO FL
32765

Incorporator Signature: MAURICIO GARCES

Article VII

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

Title: P
MAURICIO J GARCES
7412 PORTSIDE CT
WINTER PARK, FL. 32792 US

Title: VP
ERIC CHAVES
1007 GOULD PL
OVIEDO, FL. 32765 US

Title: TRES
DAVID A CHAVES
7412 PORTSIDE CT
WINTER PARK, FL. 32792 US

Article VIII

The effective date for this corporation shall be:

02/05/2003