

**Electronic Articles of Incorporation  
For**

P03000085154  
FILED  
August 04, 2003  
Sec. Of State

NATURE'S HARVEST 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:

NATURE'S HARVEST SEAFOOD INC

**Article II**

The principal place of business address:

540 BRICKELL KEY DR.  
317  
MIAMI, FL. US 33131

The mailing address of the corporation is:

P.O. BOX 832137  
MIAMI, FL. US 332832137

**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:

COMPLETE CORPORATE SERVICES, INC.  
7730 SW 68 TR  
MIAMI, FL. 33143

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

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Registered Agent Signature: ACHILLES BALLESTAS

### **Article VI**

The name and address of the incorporator is:

COMPLETE CORPORATE SERVICES, INC.  
7730 SW 68 TR  
MIAMI, FL 33143

Incorporator Signature: ACHILLES BALLESTAS, PRES.

### **Article VII**

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

Title: P,D  
ALBERTO ALARCON  
540 BRICKELL KEY DR.  
MIAMI, FL. 33131 US

### **Article VIII**

The effective date for this corporation shall be:

08/04/2003