

**Electronic Articles of Incorporation  
For**

P04000104771  
FILED  
July 15, 2004  
Sec. Of State  
tsmith

MELI SEAFOODS, 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:  
MELI SEAFOODS, INC.

**Article II**

The principal place of business address:  
20352 NW 2ND AVE.  
MIAMI, FL. 33169

The mailing address of the corporation is:  
20352 NW 2ND AVE.  
MIAMI, FL. 33169

**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:  
MIQUEL MILA  
20352 NW 2ND AVE.  
MIAMI, FL. 33169

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

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Registered Agent Signature: MIQUEL MILA

### **Article VI**

The name and address of the incorporator is:

MIQUEL MILA  
20352 NW 2ND AVE.  
MIAMI, FL 33169

Incorporator Signature: MIQUEL MILA

### **Article VII**

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

Title: P  
MIQUEL MILA  
20352 NW 2ND AVE.  
MIAMI, FL. 33169

Title: VP  
VIVIAN MILA  
20352 NW 2ND AVE.  
MIAMI, FL. 33169