

**Electronic Articles of Incorporation
For**

P04000117666
FILED
August 12, 2004
Sec. Of State
ysquire

NEPTUNE SEAFOOD CORPORATION

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:

NEPTUNE SEAFOOD CORPORATION

Article II

The principal place of business address:

160 LIVE OAK WOODS CT
DELTONA, FL. US 32725

The mailing address of the corporation is:

160 LIVE OAK WOODS CT
DELTONA, FL. US 32725

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:

LUIS ANDRADE
160 LIVE OAK WOODS CT
DELTONA, FL. 32725

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

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Registered Agent Signature: LUIS ANDRADE

Article VI

The name and address of the incorporator is:

NEPTUNE SEAFOOD CORPORATION
160 LIVE OAK WOODS CT

DELTONA, FL 32725

Incorporator Signature: NEPTUNE SEAFOOD CORPORATION

Article VII

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

Title: P
LUIS ANDRADE
160 LIVE OAK WOODS CT
DELTONA, FL. 32725 US

Title: VP
ROGERIO R DOS SANTOS
160 LIVE OAK WOODS CT
DELTONA, FL. 32725 US

Article VIII

The effective date for this corporation shall be:

08/12/2004