

**Electronic Articles of Incorporation
For**

P05000064310
FILED
May 02, 2005
Sec. Of State
jshivers

PERUVIAN SEAFOOD, CORP.

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:

PERUVIAN SEAFOOD, CORP.

Article II

The principal place of business address:

17490 SW 104 AVENUE
SUITE "C"
MIAMI, FL. 33157

The mailing address of the corporation is:

17490 SW 104 AVENUE
SUITE "C"
MIAMI, FL. 33157

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:

CARLOS MACEDO
9745 MILLER DRIVE
MIAMI, FL. 33165

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

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Registered Agent Signature: CARLOS MACEDO

Article VI

The name and address of the incorporator is:

ARTURO GALVEZ
12976 S W 248 TERR.
MIAMI, FL. 33032

Incorporator Signature: ARTURO GALVEZ

Article VII

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

Title: P.T.
ARTURO GALVEZ
12976 S W 248 TERR.
MIAMI, FL. 33032

Title: VP,
FELICITAS BERMUDO
12976 S W 248 TERR.
HOMESTEAD, FL. 33032