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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FLORIDA PROFIT CORPORATION OR P.A.

NETUNO, INC.

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS
STATE OF FLORIDA

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2005 MAY 20 A 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
NETUNO, INC.**

ARTICLE I

NAME

The name of this Corporation shall be:

NETUNO, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **IMPORT/EXPORT SEAFOOD**
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**10308 NW 41ST STREET
MIAMI, FL 33178**

and the name of the initial registered agent of this Corporation
at the above address is:

LUCIANO BONALDO

ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation is:

**LUCIANO BONALDO
10305 NW 41ST STREET
MIAMI, FL 33178**

**GUILHERME COLAFERRI
10305 NW 41ST STREET
MIAMI, FL 33178**

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

**LUCIANO BONALDO
10305 NW 41ST STREET
MIAMI, FL 33178**

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any officer or director or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 19 day of May, 2005.



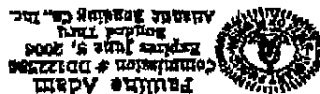
State of Florida
County of Broward

I hereby certify that on this 19 day of May, 2005, **LUCIANO BONALDO** appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.



Notary Public

Seal:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATION
PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted;

NETUNO, INC.

desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business in the city of MIAMI

has named **LUCIANO RONALDO**

located at **10305 NW 41ST STREET
MIAMI, FL 33178**

as its agent to accept service of process within Florida.

Corporate officer *[Signature]*

Title *Director*

Date *5/19/05*

Having been named to accept service of process for the above stated
Corporation, at the place designated in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Corporate officer *[Signature]*

Date *5/19/05*