

**Electronic Articles of Incorporation
For**

P05000091640
FILED
June 27, 2005
Sec. Of State
thampton

BLUE FIN TUNA COMPANY

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:

BLUE FIN TUNA COMPANY

Article II

The principal place of business address:

PO BOX # 848416
PEMBROKE PINES, FL. 33084

The mailing address of the corporation is:

PO BOX # 848416
PEMBROKE PINES, FL. 33084

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:

500 SHARES @ \$1.00 EACH

Article V

The name and Florida street address of the registered agent is:

ARELIS DIAZ
9360 SW 72 STREET SUITE 232
MIAMI, FL. 33173

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

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Registered Agent Signature: ARELIS DIAZ

Article VI

The name and address of the incorporator is:

ARELIS DIAZ
9360 SW 72 STREET SUITE 232
MIAMI, FL 33173

Incorporator Signature: ARELIS DIAZ

Article VII

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

Title: P
MARCO T MOLINA
PO BOX # 848416
PEMBROKE PINES, FL. 33084

Title: VP,T
OSCAR A VEGA
PO BOX # 848416
PEMBROKE PINES, FL. 33084