

**Electronic Articles of Incorporation
For**

P05000140306
FILED
October 13, 2005
Sec. Of State
thampton

LEO SEAFOOD DISTRIBUTOR, 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:

LEO SEAFOOD DISTRIBUTOR, INC.

Article II

The principal place of business address:

2538 CONGRESS STREET
FORT MYERS, FL. 33901

The mailing address of the corporation is:

2538 CONGRESS STREET
FORT MYERS, FL. 33901

Article III

The purpose for which this corporation is organized is:

SEA FOOD DISTRIBUTOR

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

LEANDRO O BENITEZ
2538 CONGRESS STREET
FORT MYERS, FL. 33901

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

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Registered Agent Signature: LEANDRO BENITEZ

Article VI

The name and address of the incorporator is:

LEANDRO O BENITEZ, PRESIDENT
2538 CONGRESS STREET
FORT MYERS, FL 33907

Incorporator Signature: LEANDRO BENITEZ

Article VII

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

Title: P
LEANDRO O BENITEZ
2538 CONGRESS STREET
FORT MYERS, FL. 33901

Article VIII

The effective date for this corporation shall be:

10/10/2005