

**Electronic Articles of Incorporation
For**

P06000038069
FILED
March 15, 2006
Sec. Of State
bmcknight

BLUE STAR SEAFOOD 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:
BLUE STAR SEAFOOD INC

Article II

The principal place of business address:
1265 WEST 24TH ST
SUITE 216
HIALEAH, FL. US 33010

The mailing address of the corporation is:
1265 WEST 24TH ST
SUITE 216
HIALEAH, FL. US 33010

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:
HUGO LOOR
1265 WEST 24TH ST
SUITE 216
HIALEAH, FL. 33010

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

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Registered Agent Signature: HUGO LOOR

Article VI

The name and address of the incorporator is:

HUGO LOOR
1265 WEST 24TH ST
SUITE 216
HIALEAH, FL 33010

Incorporator Signature: HUGO LOOR

Article VII

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

Title: P
HUGO LOOR
1265 WEST 24TH ST, SUITE 216
HIALEAH, FL. 33010 US