

Division of Corporations

Page 1 of 1

P06000069367

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000136526 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAY 17 PM 1:43

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

TRIANA SEAFOOD CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

((H06000136526)))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TRIANA SEAFOOD CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7068 NW 50TH ST
MIAMI FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MIGUEL ANGEL TRIANA - PRESIDENT
7068 NW 50TH ST
MIAMI FL 33166

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MIGUEL ANGEL TRIANA
7068 NW 50TH ST
MIAMI FL 33166

ARTICLE VII INCORPORATOR

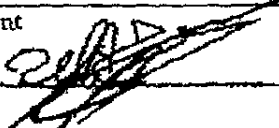
The name and address of the Incorporator is:

MIGUEL ANGEL TRIANA
7068 NW 50TH ST
MIAMI FL 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

MAY 17, 2006

Date

MAY 17, 2006

Date

FILED
2006 MAY 17 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA