

**Electronic Articles of Incorporation
For**

P06000145193
FILED
November 20, 2006
Sec. Of State
bmcknight

SANTA LUCIA FISHING CORP.

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:

SANTA LUCIA FISHING CORP.

Article II

The principal place of business address:

217 SE 47TH TERRACE
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

217 SE 47TH TERRACE
CAPE CORAL, FL. 33904

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:

AGNES RODRIGUEZ
217 SE 47TH TERRACE
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: AGNES RODRIGUEZ

Article VI

The name and address of the incorporator is:

AGNES RODRIGUEZ
217 SE 47TH TERRACE

CAPE CORAL, FL 33904

Incorporator Signature: AGNES RODRIGUEZ

Article VII

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

Title: P
AGNES RODRIGUEZ
217 SE 47TH TERRACE
CAPE CORAL, FL. 33904

Title: VP
HERIBERTO MOREJON
217 SE 47TH TERRACE
CAPE CORAL, FL. 33904

Title: VP
ADONIS HERNANDEZ
2101 SE 8TH TERRACE
CAPE CORAL, FL. 33990