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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

delicias del mar reuvian seafood inc

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Handwritten signature and date: 6/10/08

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**ARTICLES OF INCORPORATION
OF
DELICIAS DEL MAR PERUVIAN SEAFOOD INC**

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:
DELICIAS DEL MAR PERUVIAN SEAFOOD INC

ARTICLE II - PRINCIPALE OFFICE

The principal place of business of the corporation shall be :
2711 NE 2 AVE MIAMI, FLORIDA 33137

ARTICLE III - PURPOSES

This corporation is organized for the following purposes:

- A: To engage in any or all lawful activity, agent, broker and any other lawful capacity.
- B: To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located; to sell, lease, exchange, and otherwise dispose of all or any part of its property.
- C: In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- D: To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

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ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (100) SHARES OF ONE DOLLAR (\$1.00) PER VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V - INITIAL BORAD OF DIRECTORS

This Corporation shall have One Director initially. The numbers of Directors may be either increased or disminished from time to time by the bylaws. The names and addresses of the initial Director is:

- 1- Cintia Salas - President
- 2- Maria Del Pilar Zavaleta - Vicepresident

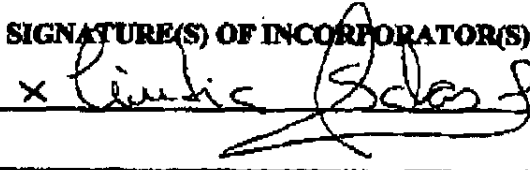
ARTICLE VI - INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

Cintia Salas
2711 NE 2 AVE
Miami FL 33137

IN WITNES WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this, 9 day June of 2008.

SIGNATURE(S) OF INCORPORATOR(S)

x 

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida statutes, the undersigned corporation, organized under the laws of the state of florida, submits the following statement in designating the registered office/registered agent, in the state of florida.

1. The name of the corporation:

DELICIAS DEL MAR PERUVIAN SEAFOOD INC

2. The name and address of the registered agent and office is:

Cintia Salas

2711 NE 2 Ave, Miami FL 33137

SIGNATURE: X *Cintia Salas*

TITLE: _____

DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATIO, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE: X *Cintia Salas*

DATE: 6/9/08

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