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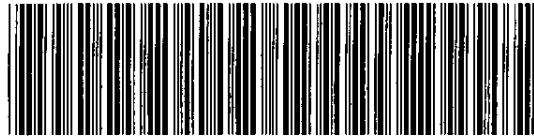
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 10 2008

Law Offices

Michael Anthony Remy, P.A.

Michael Anthony Remy

LEGAL ASSISTANT

N. Liza McField

September 8, 2008

SENT VIA FEDERAL EXPRESS

DEPARTMENT OF STATE
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: **PETRA SEAFOOD, CORPORATION**

Dear Sir/Madam:

Enclosed please find the following pertaining to the above corporation:

1. Original and one copy of Articles of Incorporation.
2. Registered Agent Form.
3. Checks, made payable to you, in the sum of \$78.75.
4. Prepaid Federal Express Air bill.

Kindly forward the Certificate of Incorporation back to our office at your earliest convenience.

Thank you.

Very truly yours,



MICHAEL ANTHONY REMY

MAR/nlm

Enclosure

ARTICLES OF INCORPORATION
OF
PETRA SEAFOOD, CORPORATION

ARTICLE I

The name of this corporation is:
PETRA SEAFOOD, CORPORATION

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the following purposes:

To transact any and all lawful business.

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TALLAHASSEE, FLORIDA

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full value of the stock to be issued.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, 1420 16th Street, #1, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is MIGUEL GOMEZ.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

MIGUEL GOMEZ
1420 16TH STREET, #1
MIAMI, FLORIDA 33139

ARTICLE VII

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be:

**1420 16TH STREET, #1
MIAMI, FLORIDA 33139**

ARTICLE VIII

INITIAL OFFICERS

**MIGUEL GOMEZ – President
1420 16TH STREET, #1
MIAMI, FLORIDA 33139**

ARTICLE XI

INCORPORATORS

The name and address of the person signing these articles is:

**MIGUEL GOMEZ
1420 16TH STREET, #1
MIAMI, FLORIDA 33139**

ARTICLE X

BY-LAWS


The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

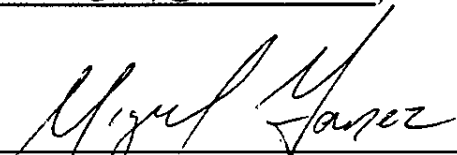
ARTICLE XI


AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of September, 2008.


Witness


MIGUEL GOMEZ (President)



Witness

**CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE

FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

PETRA SEAFOOD, CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET ADDRESS OF THE INITIAL OFFICE OF THIS CORPORATION AS BEING 1420 16TH STREET, 31 MIAMI, FLORIDA 33139. THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS: MIGUEL GOMEZ. HAVING BEEN NAMED AS INITIAL REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, AT THE INITIAL OFFICE OF THE CORPORATION DESIGNATED ABOVE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: 
MIGUEL GOMEZ
INITIAL REGISTERED AGENT