

**Electronic Articles of Incorporation
For**

P08000083333
FILED
September 10, 2008
Sec. Of State
rdunlap

OCEAN ONE 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:

OCEAN ONE SEAFOOD, INC.

Article II

The principal place of business address:

8660 WEST FLAGLER ST
SUITE 200
MIAMI, FL. US 33144

The mailing address of the corporation is:

8660 WEST FLAGLER ST
SUITE 200
MIAMI, FL. US 33144

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:

1000

Article V

The name and Florida street address of the registered agent is:

LORN LEITMAN, CPA , PA
8660 WEST FLAGLER ST
SUITE 200
MIAMI, FL. 33144

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

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Registered Agent Signature: LORN LEITMAN

Article VI

The name and address of the incorporator is:

LORN LEITMAN
8660 WEST FLAGLER ST
SUITE 200
MIAMI, FL 33144

Incorporator Signature: LORN LEITMAN

Article VII

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

Title: P
ALEXANDRA LEITMAN
8660 WEST FLAGLER ST, SUITE 200
MIAMI, FL. 33144 US

Title: VP
NELLY LEAL
8660 WEST FLAGLER ST, SUITE 200
MIAMI, FL. 33144 US

Article VIII

The effective date for this corporation shall be:

09/10/2008