

**Electronic Articles of Incorporation
For**

P08000101832
FILED
November 17, 2008
Sec. Of State
rdunlap

OCEAN FISH 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 FISH INC

Article II

The principal place of business address:

5373 EHRICH RD
203-115
TAMPA, FL. 33625

The mailing address of the corporation is:

5373 EHRICH RD
203-115
TAMPA, FL. 33625

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:

300

Article V

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

EVARISTO ROMAO
5373 EHRICH RD
203-115
TAMPA, FL. 33625

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

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Registered Agent Signature: EVARISTO ROMAO

Article VI

The name and address of the incorporator is:

EVARISTO ROMAO
5373 EHRICH RD
203-115
TAMPA, FL, 33625

Incorporator Signature: EVARISTO ROMAO

Article VII

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

Title: PRES
LINO BRANCO
5373 EHRICH RD, 203-115
TAMPA, FL. 33625

Title: VP
SANDRO AGUIAR
5373 EHRICH RD, 203-115
TAMPA, FL. 33625

Title: SEC
EVARISTO ROMAO
5373 EHRICH RD, 203-115
TAMPA, FL. 33625

Title: TRES
EVARISTO ROMAO
5373 EHRICH RD, 203-11
TAMPA, FL. 33625

Article VIII

The effective date for this corporation shall be:

11/13/2008