

**Electronic Articles of Incorporation  
For**

P08000102370  
FILED  
November 18, 2008  
Sec. Of State  
jshivers

SUDAMERICANA DE MARISCOS, 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:

SUDAMERICANA DE MARISCOS, INC.

**Article II**

The principal place of business address:

1101 BRICKELL AVENUE  
SUITE 1103  
MIAMI, FL. US 33131

The mailing address of the corporation is:

3669 POINCIANA AVE.  
APT. 4-A  
MIAMI, FL. US 33133

**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:

10.000.00

**Article V**

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

MARCEL D FERAUD  
3669 POINCIANA AVE.  
APT. 4-A  
MIAMI, FL. 33133

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

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Registered Agent Signature: MARCEL D. FERAUD

### **Article VI**

The name and address of the incorporator is:

FERNANDO PALAU  
1101 BRICKELL AVE.  
SUITE 1103  
MIAMI, FL 33131

Incorporator Signature: FERNANDO PALAU

### **Article VII**

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

Title: P  
GABRIEL CARVAJAL  
3669 POINCIANA AVENUE 4-A  
MIAMI, FL. 33133 US

Title: VP  
FERNANDO PALAU  
3669 POINCIANA AVE.4-A  
MIAMI, FL. 33133 US

Title: VP  
MARCEL D FERAUD  
3669 POINCIANA AVENUE 4-A  
MIAMI, FL. 33133 US