

**Electronic Articles of Incorporation
For**

P09000004545
FILED
January 15, 2009
Sec. Of State
tburch

FRESH FISH DELIVERY, 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:

FRESH FISH DELIVERY, INC.

Article II

The principal place of business address:

16595 NW 129 AVE
HIALEAH GARDENS, FL. US 33018

The mailing address of the corporation is:

16595 NW 129 AVE
HIALEAH GARDENS, FL. US 33018

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:

500 SHARES AT \$1.00 PAR VALUE

Article V

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

MIGUEL A ALEMAN
848 E 26 ST
HIALEAH, FL. 33013

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

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Registered Agent Signature: MIGUEL A. ALEMAN

Article VI

The name and address of the incorporator is:

MIGUEL A. ALEMAN - RAMON A. RODRIGUEZ
848 E 26 ST - 16595 NW 129 AVE

HIALEAH FL 33013 - HIALEAH GARDENS FL 33018

Incorporator Signature: MIGUEL A. ALEMAN

Article VII

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

Title: PD
MIGUEL A ALEMAN
848 E 26 ST
HIALEAH, FL. 33013 US

Title: STD
RAMON A RODRIGUEZ
16595 NW 129 AVE
HIALEAH GARDENS, FL. 33018 US