

**Electronic Articles of Incorporation
For**

P09000012558
FILED
February 10, 2009
Sec. Of State
jshivers

SUPERIOR SEAFOOD OF USA, CORP

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:

SUPERIOR SEAFOOD OF USA, CORP

Article II

The principal place of business address:

12472 SW 123 STREET
MIAMI, FL. 33186

The mailing address of the corporation is:

12472 SW 123 STREET
MIAMI, FL. 33186

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:

1,000

Article V

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

MORELA LUCAS
12472 SW 123 STREET
MIAMI, FL. 33186

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

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Registered Agent Signature: MORELA LUCAS

Article VI

The name and address of the incorporator is:

MORELA LUCAS
12472 SW 123 STREET

MIAMI, FL 33186

Incorporator Signature: MORELA LUCAS

Article VII

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

Title: P
MORELA LUCAS
12472 SW 123 STREET
MIAMI, FL. 33186

Title: VP
HDG& M USA, LLC
1000 S. ANDREWS AVENUE
POMPANO, FL. 33062

Title: VP
GUSTAVO CABANIEL
MARACAIBO
MARACAIBO, ZU. 1134 VE

Title: VP
JUAN CUETO
MARACAIBO
MARACAIBO, ZU. 1134 VE

Article VIII

The effective date for this corporation shall be:

02/15/2009