

**Electronic Articles of Incorporation
For**

P09000077427
FILED
September 16, 2009
Sec. Of State
rdunlap

BEST OCEAN 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:

BEST OCEAN SEAFOOD INC

Article II

The principal place of business address:

7295 W. FLAGLER
MIAMI, FL, . 33144

The mailing address of the corporation is:

7295 W. FLAGLER STREET
MIAMI, FL, . 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:

MIGUEL SANTANA SR.
7295 W. FLAGLER STREET
MIAMI, FL. 33144

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

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Registered Agent Signature: MIGUEL SANTANA

Article VI

The name and address of the incorporator is:

JUAN YANES
2475 NW 16 ST RD
APT 505
MIAMI, FL 33125

Incorporator Signature: JUAN YANES

Article VII

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

Title: P
MIGUEL SANTANA
7295 W. FLAGLER STREET
MIAMI, FL. 33144

Title: VP
GUADALUPE SANTANA
7295 W. FLAGLER STREET
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

09/16/2009