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DIVISION OF CORPORATIONS
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FLORIDA PROFIT/NON PROFIT CORPORATION

OCEAN'S FRESH CATCH CORP

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

Article One

The name of the corporation is Ocean's Fresh Catch Corp

Article Two

The duration of the corporation is perpetual.

Article Three

The general purpose for which the corporation is organized are:

- 1) To engage in the business of wholesale/retail fresh fish and seafood.**
- 2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.**
- 3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.**

Article Four

The aggregate number of shares, which the corporation is authorized to issue, is 100. Such shares shall be of a single class, and shall be of \$1.00 par value.

Article Five

The corporation is authorized to issue only one class of stock, and not more than 35 persons shall hold all issued stock of record. Stock shall be issued and transferable only to natural persons.

Article Six

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

Article Seven

The street address of the initial business office of the corporation is 5704 SW 5th Street, Unit 4; Miami, Florida 33144 and the name of its initial registered agent is Jesus Ortega.

Article Eight

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Jesus Ortega P/D	5704 SW 5 th Street, Unit 4; Miami, FL 33144
David Garcia Rodriguez VP/D	2784 W 55 TH St; Hialeah, FL 33016

Article Nine

A unanimous vote of directors for effective director(s) action is required at all director(s) meetings.

Article Ten

The name and address of each incorporator is:

Name	Address
Jesus Ortega	5704 SW 5 th Street, Unit 4; Miami, FL 33144

Executed by the undersigned at Miami, Florida on September 16, 2009.

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE
OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHICH PROCESS MAY SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is
submitted, in compliance with said Act:

First, that Ocean's Fresh Catch Corp desiring to organize under
the laws of the State of Florida with its principal office, as
indicated in the articles of incorporation at City of Miami, County
of Miami-Dade, State of Florida has named, Jesus Ortega,
residing at 5704 SW 5th Street, Unit 4; Miami, FL 33144, City of
Miami, County of Miami-Dade, State of Florida 33144, as its
agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate. I hereby accept to
act in this capacity, and agree to comply with the provision of said
Act relative to keeping open said office.



**SIGNATURE-JESUS ORTEGA
REGISTERED AGENT/INCORPORATOR**

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