

**Electronic Articles of Incorporation
For**

P09000084179
FILED
October 12, 2009
Sec. Of State
cgolden

HARDROCK FISH 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:

HARDROCK FISH CORP.

Article II

The principal place of business address:

8820 SW 123RD CT
SUITE L 407
MIAMI, FL. US 33186

The mailing address of the corporation is:

8820 SW 123RD CT
SUITE L 407
MIAMI, FL. US 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:

2,000

Article V

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

ADRIAN A BONNIN
8820 SW 123RD CT
SUITE L 407
MIAMI, FL. 33186

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

P09000084179
FILED
October 12, 2009
Sec. Of State
cgolden

Registered Agent Signature: ADRIAN A. BONNIN

Article VI

The name and address of the incorporator is:

ADRIAN A. BONNIN
8820 SW 123RD CT
SUITE L 407
MIAMI, FL 33186

Incorporator Signature: ADRIAN A. BONNIN

Article VII

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

Title: P
ADRIAN A BONNIN
8820 SW 123RD CT SUITE L 407
MIAMI, FL. 33186 US

Title: VP
CAROLINA BONNIN
8820 SW 123RD CT SUITE L 407
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

10/13/2009