

**Electronic Articles of Incorporation
For**

P10000016743
FILED
February 24, 2010
Sec. Of State
jshivers

PEARL 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:

PEARL SEAFOOD INC

Article II

The principal place of business address:

175 SW 7 STREET
2118
MIAMI, FL. 33130

The mailing address of the corporation is:

175 SW 7 STREET
2118
MIAMI, FL. 33130

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:

10000

Article V

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

FERNANDEZ-BERGUES & ASSOC PA
7490 WEST 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: ANGEL F FERNANDEZ

Article VI

The name and address of the incorporator is:

FERNANDEZ-BERGNES & ASSOC PA
7490 WEST FLAGLER STREET

MIAMI, FL 33144

Incorporator Signature: CARMEN M PETERS

Article VII

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

Title: P
ESTEBAN VALLES
175 SW 7 STREET #2118
MIAMI, FL. 33130

Title: D
OSWALDO ALVAREZ
175 SW 7 STREET #2118
MIAMI, FL. 33130

Title: D
LUIS E GONZALEZ
175 SW 7 STREET #2118
MIAMI, FL. 33130