

**Electronic Articles of Incorporation
For**

P10000017430
FILED
February 25, 2010
Sec. Of State
cgolden

KINGDOM SEAFOOD 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:

KINGDOM SEAFOOD USA CORP

Article II

The principal place of business address:

11890 SW 8TH STREET
SUITE 210
MIAMI, FL. US 33184

The mailing address of the corporation is:

11890 SW 8TH STREET
SUITE 210
MIAMI, FL. US 33184

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:

100

Article V

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

REBECA T LOPEZ
11890 SW 8TH STREET
SUITE 210
MIAMI, FL. 33184

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

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Registered Agent Signature: REBECA T. LOPEZ

Article VI

The name and address of the incorporator is:

REBECA T. LOPEZ
11890 SW 8TH STREET
SUITE 210
MIAMI, FL 33184

Incorporator Signature: REBECA T. LOPEZ

Article VII

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

Title: P
REBECA T LOPEZ
11890 SW 8TH STREET SUITE 210
MIAMI, FL. 33184 US

Article VIII

The effective date for this corporation shall be:

02/19/2010