

**Electronic Articles of Incorporation
For**

P10000048305
FILED
June 08, 2010
Sec. Of State
nhaney

GILMAR 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:

GILMAR SEAFOOD INC

Article II

The principal place of business address:

7313 NW 174TH TERR
103
MIAMI, FL. 33015

The mailing address of the corporation is:

7313 NW 174TH TERR
103
MIAMI, FL. 33015

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:

GILBERTO CONRADO SR
7313 NW 174TH TERR
103
MIAMI, FL. 33015

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

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Registered Agent Signature: GILBERTO CONTRADO

Article VI

The name and address of the incorporator is:

GILBERTO CONTRADO
7313 NW 174TH TERR
103
MIAMI FL 33015

Incorporator Signature: GILBERTO CONTRADO

Article VII

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

Title: P
GILBERTO CONTRADO SR
7313 NW 174TH TERR STE 103
MIAMI, FL. 33015

Title: VP
MARTIN GONZALEZ SR
7313 NW 174TH TERR
MIAMI, FL. 33015

Article VIII

The effective date for this corporation shall be:

06/07/2010