

**Electronic Articles of Incorporation
For**

P10000082252
FILED
October 07, 2010
Sec. Of State
vingram

LADYFISH SEAFOOD WHOLESALE & DISTRIBUTORS, 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:

LADYFISH SEAFOOD WHOLESALE & DISTRIBUTORS, CORP.

Article II

The principal place of business address:

7945 NW 64 STREET
MIAMI, FL. 33166

The mailing address of the corporation is:

7945 NW 64 STREET
MIAMI, FL. 33166

Article III

The purpose for which this corporation is organized is:

SEAFOOD DISTRIBUTION

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

GABRIELA RIVERA
9961 NW 26 STREET
DORAL, FL. 33172

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

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Registered Agent Signature: GABRIELA RIVERA

Article VI

The name and address of the incorporator is:

GABRIELA RIVERA
9961 NW 26TH STREET

DORAL FLORIDA 33172

Incorporator Signature: GABRIELA RIVERA

Article VII

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

Title: P
GABRIELA S RIVERA
9961 NW 26TH STREET
DORAL, FL. 33172

Title: VP
RICARDO PEREZ JR.
9961 NW 26TH STREET
DORAL, FL. 33172