

**Electronic Articles of Incorporation
For**

P10000096993
FILED
November 30, 2010
Sec. Of State
jshivers

OCEAN SKY 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:

OCEAN SKY SEAFOOD USA, CORP.

Article II

The principal place of business address:

5042 NW 114TH CT.
MIAMI, FL. 33178

The mailing address of the corporation is:

5042 NW 114TH CT.
MIAMI, FL. 33178

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:

FERNANDO H ROJAS
5042 NW 114TH CT.
MIAMI, FL. 33178

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

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Registered Agent Signature: FERNANDO H ROJAS

Article VI

The name and address of the incorporator is:

FERNANDO H ROJAS
5042 NW 114TH CT.

MIAMI, FL. 33178

Incorporator Signature: FERNANDO H ROJAS

Article VII

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

Title: P
FERNANDO H ROJAS
5042 NW 114TH CT.
MIAMI, FL. 33178