

**Electronic Articles of Incorporation
For**

P11000006058
FILED
January 18, 2011
Sec. Of State
jahickman

AQUANITA 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:

AQUANITA SEAFOOD, INC.

Article II

The principal place of business address:

650 WEST AVENUE
SUITE 1204
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

P.O. BOX 33-0132
COCONUT GROVE, FL. 33233

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:

500

Article V

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

KRISTRUN WOHL
650 WEST AVENUE
SUITE 1204
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: KRISTRUN WOHL

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Article VI

The name and address of the incorporator is:

KRISTRUN WOHL
650 WEST AVENUE
SUITE 1204
MIAMI BEACH FL 33139

Electronic Signature of Incorporator: KRISTRUN WOHL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KRISTRUN WOHL
650 WEST AVENUE SUITE 1204
MIAMI BEACH, FL. 33139

Title: VP
YVONNE MESEGUE
2964 AVIATION AVENUE 4TH FLOOR
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

02/01/2011