

**Electronic Articles of Incorporation
For**

P11000064709
FILED
July 18, 2011
Sec. Of State
tburch

1ST EXPRESS SEAFOOD & PRODUCTS 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:

1ST EXPRESS SEAFOOD & PRODUCTS CORP

Article II

The principal place of business address:

8920 NW 8TH STREET
409
MIAMI, FL. 33172

The mailing address of the corporation is:

8920 NW 8TH STREET
409
MIAMI, . 33172

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:

1

Article V

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

SURELY MOLINA
8920 NW 8TH STREET
409
MIAMI FLORIDA, FL. 33172

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

Registered Agent Signature: SURELY MOLINA

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Article VI

The name and address of the incorporator is:

SURELY MOLINA
8920 NW 8TH STREET
SUITE 409
MIAMI FLORIDA 33172

Electronic Signature of Incorporator: SURELY MOLINA

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
SURELY MOLINA
8920 NW 8TH STREET, SUITE 409
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

07/17/2011