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FLORIDA PROFIT/NON PROFIT CORPORATION  
DAVID'S SEAFOOD INC

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TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT

J. SHIVERS SEP 19 2011

ARTICLES OF INCORPORATION  
OF  
DAVID'S SEAFOOD INC

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: DAVID'S SEAFOOD INC

The principal place of business of this corporation shall be:

2038 NW 27 AVE  
MIAMI FL 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

DEYSI SUAREZ 100 % SHARES  
**100 SHARES AT (\$10.00) PER VALUE**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

STATE OF FLORIDA  
COUNTY OF MIAMI  
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**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

**DEYSI SUAREZ  
PRESIDENT/SECRETARY/DIRECTOR  
8245 NW 6<sup>TH</sup> TERRA APT 206  
MIAMI, FL 33126**

**ARTICLE VI INCORPORATOR (S)**

The name (S) and street address (ES) of the incorporator (S) to this article of incorporation is (are):

**DEYSI SUAREZ  
8245 NW 6<sup>TH</sup> TERRA APT 206  
MIAMI, FL 33126**

**IN WITNESS WHERE OF**, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 16th day of September, 2011.

Signature of Incorporators:

  
\_\_\_\_\_  
**DEYSI SUAREZ**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1 The name of the corporation: **DAVID'S SEAFOOD INC**

2 The name and address of the registered agent and office is:  
P.O. BOX NOT ACCEPTABLE

**DEYSI SUAREZ**  
**8245 NW 6<sup>TH</sup> TERRA APT 208**  
**MIAMI, FL 33128**

SIGNATURE: *Deysi Suarez*  
TITLE: **PRESIDENT**

DATE **09/16/2011**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: *Deysi Suarez*

DATE: **09/16/2011**

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