

**Electronic Articles of Incorporation
For**

P11000092344
FILED
October 21, 2011
Sec. Of State
tburch

MARIMAR SEAFOOD 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:

MARIMAR SEAFOOD CORP

Article II

The principal place of business address:

14831 SW 160 STREET
MIAMI, FL. 33187

The mailing address of the corporation is:

14831 SW 160 STREET
MIAMI, FL. 33187

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:

LUCIA PEREZ
14831 SW 160 STREET
MIAMI, FL. 33187

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

Registered Agent Signature: LUCIA PEREZ

Article VI

The name and address of the incorporator is:

LUCIA PEREZ
14831 SW 160 STREET

MIAMI, FLORIDA 33187

Electronic Signature of Incorporator: LUCIA PEREZ

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
LUCIA PEREZ
14831 SW 160 STREET
MIAMI, FL. 33187

Title: VP
LUIS ABREU
14831 SW 160 STREET
MIAMI, FL. 33187

Article VIII

The effective date for this corporation shall be:

10/21/2011