

**Electronic Articles of Incorporation
For**

P11000093757
FILED
October 27, 2011
Sec. Of State
jshivers

IMPERIAL SEAFOOD DISTRIBUTION,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:

IMPERIAL SEAFOOD DISTRIBUTION,CORP

Article II

The principal place of business address:

21032 SW 119 CT
MIAMI, FL. 33177

The mailing address of the corporation is:

21032 SW 119 CT
MIAMI, FL. 33177

Article III

The purpose for which this corporation is organized is:

TO DISTRIBUTE AND SELL SEAFOOD AND RELATED PRODUCTS.

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:

LUIS S AGUIAR
19555 SW 134 AVE
MIAMI, FL. 33177

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

Registered Agent Signature: LUIS S AGUIAR

P11000093757
FILED
October 27, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

CASANOVA, ADOLFO
21032 SW 119 CT

MIAMI FL 33177

Electronic Signature of Incorporator: ADOLFO CASANOVA

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
CASANOVA ADOLFO
21032 SW 119 CT
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

01/03/2012