

**Electronic Articles of Incorporation
For**

P12000000417
FILED
January 03, 2012
Sec. Of State
tburch

NORTH STAR SEAFOOD EXPORTS 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:

NORTH STAR SEAFOOD EXPORTS INC.

Article II

The principal place of business address:

2213 NW 20 PLACE #7A
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

2213 NW 20 PLACE #7A
POMPANO BEACH, FL. 10 33069

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:

10,000 SHARES, PAR VALUE \$1.00 PER SHARE

Article V

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

ERIC BURMAN
2213 NW 20 PLACE #7A
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: ERIC BURMAN

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Article VI

The name and address of the incorporator is:

ERIC BURMAN
2213 NW 20 PLACE #7A

POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: ERIC BURMAN

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
ERIC BURMAN
2213 NW 20 PLACE #7A
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

01/03/2012