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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**LAMAR SEAFOOD CORPORATION**

Certificate of Status	0
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July 10, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: LAMAR SEAFOOD CORPORATION  
REF: W12000036373

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000177775  
Letter Number: 712A00018414

P.O BOX 6327 - Tallahassee, Florida 32314

**H 1 2 0 0 0 1 7 7 7 5**  
**ARTICLES OF INCORPORATION**

OF

**LAMAR SEAFOOD CORPORATION**

**ARTICLE I. CORPORATION NAME:**

The name of this corporation is: **LAMAR SEAFOOD CORPORATION**

**ARTICLE II. NATURE OF BUSINESS AND POWERS:**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the States of Florida.

**ARTICLE III. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be

5351 NW 27 AVE

MIAMI, FL 33142

**ARTICLE IV. CAPITAL STOCK:**

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding at any one time is FIVE HUNDRED shares (500) of common stock having a par value of TEN DOLLARES (US \$ 10.00) per share. The board of Directors may increase the numbers of shares as amendment to the By-Laws.

**ARTICLE V. TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing upon filling of this articles.

**ARTICLES VI. REGISTERED AGENT AND INITIAL OFFICE:**

Pursuant to the provision of Section 607.0501, Florida Statute, the undersigned corporation organized under the law of the State Of Florida. The registered agent and the street address of the initial registered office of this corporation in the states of Florida shall be:

LUIS ARNOLDO CASTILLO

5351 NW 27 AVE

MIAMI, FLORIDA 33142

I hereby familiar with and accept the duties and responsibilities are registered for said corporation.

Accepted: Luis Arnoldo Castillo / President & CEO :



The board of Directors from time to time move the registered office to any other address in the States of Florida.

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**ARTICLE VII.**

This corporation shall have one (1) Director initially. The numbers of directors may be increased or diminished from time to time by laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII. DIRECTOR**

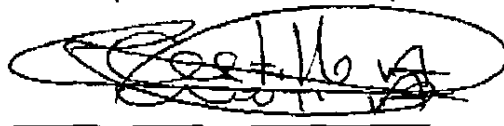
The name of the initial director of this corporation and their address are:

**LUIS ARNOLDO CASTILLO**  
PRESIDENT & CEO  
5351 NW 27 AVE  
MIAMI, FL 33142

**ARTICLE IX. AMENDMENT:**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

In WITNESS WHEREOF. The undersigned as incorporator, has executed the foregoing Articles of Corporation of this 30<sup>th</sup> days of MAY, 2012.



Luis Arnoldo Castillo  
5351 NW 27 AVE. MIAMI FL 33142  
President & CEO / INCORPORATOR.

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