

**Electronic Articles of Incorporation
For**

P12000071945
FILED
August 21, 2012
Sec. Of State
jshivers

QUEEN FISH 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:

QUEEN FISH CORP

Article II

The principal place of business address:

6060 NW 84TH AVE
MIAMI, FL. US 33166

The mailing address of the corporation is:

6060 NW 84TH AVE
MIAMI, FL. US 33166

Article III

The purpose for which this corporation is organized is:

IMPORT AND EXPORT OF FISHERY PRODUCTS AND THEIR DERIVATIVES

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JP GLOBAL BUSINESS SOLUTIONS INC
7325 NW 36TH ST
MIAMI, FL. 33166

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

Registered Agent Signature: JOSE PEREZ

P12000071945
FILED
August 21, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

EDGAR ZERPA
6060 NW 84TH AVE

MIAMI, FL 33166

Electronic Signature of Incorporator: EDGAR ZERPA

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
EDGAR A ZERPA
6060 NW 84TH AVE
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

08/21/2012