

**Electronic Articles of Incorporation
For**

P12000102472
FILED
December 18, 2012
Sec. Of State
jshivers

D & S INTERNATIONAL TILAPIA AND SHRIMP WHOLESALERS
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:

D & S INTERNATIONAL TILAPIA AND SHRIMP WHOLESALERS
CORP.

Article II

The principal place of business address:

1721 S.W. 19 AVE
MIAMI, FL. US 33145

The mailing address of the corporation is:

1721 S.W. 19 AVE
MIAMI, FL. US 33145

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:

100

Article V

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

COWDEN C WARD III
1721 SW 19TH AENUE
MIAMI, FL. 33145

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

Registered Agent Signature: COWDEN C WARD III

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Article VI

The name and address of the incorporator is:

LUIS DOMECH
1721 SW 19TH S AVENUE

MIAMI, FL 33145

Electronic Signature of Incorporator: LUIS DOMECH

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
LUIS DOMECH
1721 SW 19TH AVE.
MIAMI, FL. 33145 US

Title: VP
COWDEN C WARD III
6500 S CONGRESS #205
AUSTIN, TX. 78745 US