

**Electronic Articles of Incorporation
For**

P12000102963
FILED
December 20, 2012
Sec. Of State
bmcknight

LA PERLA 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:

LA PERLA FISH CORP

Article II

The principal place of business address:

2594 W 8TH LANE
HIALEAH, FL. US 33010

The mailing address of the corporation is:

2594 W 8TH LANE
HIALEAH, FL. US 33010

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.COMMERCIAL FISHING

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:

ELENA P REYES MRS
18025 SW 83RD COURT
PALMETTO BAY, FL. 33157

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

Registered Agent Signature: ELENA P. REYES

Article VI

The name and address of the incorporator is:

HUMBERTO ESCANDON
2605 W 8TH LANE

HIALEAH, FL 33010

Electronic Signature of Incorporator: HUMBERTO ESCANDON

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
HUMBERTO ESCANDON PRES
2605 W 8TH LANE
HIALEAH, FL. 33010 US

Title: S
LUIS Y MANRIQUE S
2594 W 8TH LANE
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

12/19/2012