

**Electronic Articles of Incorporation  
For**

P13000024289  
FILED  
March 14, 2013  
Sec. Of State  
jshivers

COLD WARRIOR SEAFOODS CORPORATION

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:

COLD WARRIOR SEAFOODS CORPORATION

**Article II**

The principal place of business address:

3785 NORTHWEST 82ND AVENUE  
210  
DORAL, FL. 33166

The mailing address of the corporation is:

3785 NORTHWEST 82ND AVENUE  
210  
DORAL, FL. 33166

**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:

1,000,000

**Article V**

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

GERALD S DUTY  
260 CRANDON BOULEVARD  
32-252  
KEY BISCAYNE, FL. 33149

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

Registered Agent Signature: GERALD DUTY

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## **Article VI**

The name and address of the incorporator is:

GERALD DUTY  
260 CRANDON BOULEVARD  
32-252  
KEY BISCAYNE, FLORIDA 33149

Electronic Signature of Incorporator: GERALD DUTY

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  
STEFAN POLAKIEWIEZ  
CALLE BERLIN 748, DPTO 201, MIRAFLORES  
LIMA, -. PERU -