

**Electronic Articles of Incorporation  
For**

P13000026643  
FILED  
March 21, 2013  
Sec. Of State  
jshivers

LADYFISH SEAFOOD 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:

LADYFISH SEAFOOD CORP

**Article II**

The principal place of business address:

9961 NW 26 STREET  
MIAMI, FL. US 33172

The mailing address of the corporation is:

9961 NW 26 STREET  
MIAMI, FL. US 33172

**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

**Article V**

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

GABRIELA RIVERA  
9961 NW 26 STREET  
MIAMI, FL. 33172

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

Registered Agent Signature: GABRIELA RIVERA

P13000026643  
FILED  
March 21, 2013  
Sec. Of State  
jshivers

## Article VI

The name and address of the incorporator is:

ONLINE FILINGS CO.  
75 N WOODWARD AVE #8000-1455

TALLAHASSEE FL 32313

Electronic Signature of Incorporator: MICHAEL ANGELO

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: V  
GABRIELA RIVERA  
9961 NW 26 STREET  
MIAMI, FL. 33172 US

## Article VIII

The effective date for this corporation shall be:

03/19/2013