

Electronic Articles of Incorporation For

P13000044136
FILED
May 17, 2013
Sec. Of State
jshivers

EMPRESA ATUNERA VENEZOLANA C.A 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:

EMPRESA ATUNERA VENEZOLANA C.A CORP.

Article II

The principal place of business address:

736 NW 22ND AVE
MIAMI, FL. 33125

The mailing address of the corporation is:

736 NW 22ND AVE
MIAMI, FL. 33125

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. EXPORT-IMPORT OF FRESH FISH
AND IT'S EQUIPMENTS.

Article IV

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

300

Article V

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

JOSE L ALMARALES ACC
736 NW 22ND AVE
MIAMI, FL. 33125

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

Registered Agent Signature: JOSE L ALMARALES

Article VI

The name and address of the incorporator is:

JORGE JOSE SANCLER
736 NW 22ND AVE

MIAMI, FL 33125

Electronic Signature of Incorporator: JORGE JOSE SANCLER

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: PDT
JORGE J SANCLER
736 NW 22ND AVE
MIAMI, FL. 33125

Title: VPDT
RAMON A BARRERA MORA
736 NW 22ND AVE
MIAMI, FL. 33125

Article VIII

The effective date for this corporation shall be:

05/17/2013