

**Electronic Articles of Incorporation
For**

P13000045209
FILED
May 21, 2013
Sec. Of State
tburch

AMPARITO 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:
AMPARITO FISH CORP

Article II

The principal place of business address:
7420 SW 107TH AVENUE
APT # 208
MIAMI, FL. 33173

The mailing address of the corporation is:
7420 SW 107TH AVENUE
APT # 208
MIAMI, FL. 33173

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
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

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Article VI

The name and address of the incorporator is:

ELENA P REYES
18025 SW 83RD COURT

PALMETTO BAY, FL 33157

Electronic Signature of Incorporator: ELENA P REYES

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: PRES
LEONEL M FIGUEROA PRES
7420 SW 107TH AVENUE APT 209
MIAMI, FL. 33173

Title: SEC
CARLOS M SANTOYO SEC
4131 SW 149TH PL
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

05/21/2013