

**Electronic Articles of Incorporation
For**

P14000009783
FILED
January 30, 2014
Sec. Of State
jbryan

EUROSEAFOOD, INC.

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:

EUROSEAFOOD, INC.

Article II

The principal place of business address:

1375 NW 89 CT
DORAL, FL. US 33172

The mailing address of the corporation is:

P.O. BOX 226546
MIAMI, FL. US 33222

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:

100

Article V

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

FAUSTO ALVAREZ
2828 CORAL WAY
STE: 300
MIAMI, FL. 33145

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

Registered Agent Signature: FAUSTO ALVAREZ

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Article VI

The name and address of the incorporator is:

MARY BENITEZ
1375 NW 89 CT

DORAL, FL 33172

Electronic Signature of Incorporator: MARY BENITEZ

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: PD
MARY BENITEZ
1375 NW 89 CT
DORAL, FL. 33172 US