

**Electronic Articles of Incorporation
For**

P15000078674
FILED
September 22, 2015
Sec. Of State
wapainter

PUNTA ARENA SEAFOOD, 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:

PUNTA ARENA SEAFOOD, INC

Article II

The principal place of business address:

2218 NW 82 AVE
DORAL, FL. 33122

The mailing address of the corporation is:

2218 NW 82 AVE
DORAL, FL. 33122

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:

JULIO E AEDO
2218 NW 82 AVE
DORAL, FL. 33172

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

Registered Agent Signature: JULIO E AEDO

Article VI

The name and address of the incorporator is:

JULIO E AEDO
2218 NW 82 AVE

DORAL, FL 33122

Electronic Signature of Incorporator: JULIO E AEDO

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
JULIO E AEDO
2218 NW 82 AVE
DORAL, FL. 33122

Title: S
SHIRLEY I RODRIGUEZ
2218 NW 82 AVE
DORAL, FL. 33172

Article VIII

The effective date for this corporation shall be:

11/01/2015