

**Electronic Articles of Incorporation
For**

P16000008539
FILED
January 25, 2016
Sec. Of State
vherring

BLUE OCEAN FOODS 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:

BLUE OCEAN FOODS INC

Article II

The principal place of business address:

10979 NW 79TH ST
MIAMI, FL. 33178

The mailing address of the corporation is:

PO BOX 668527
MIAMI, FL. 33166

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:

CASLOS REIS
10979 NW 79TH ST
MIAMI, FL. 33178

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

Registered Agent Signature: CARLOS REIS

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Article VI

The name and address of the incorporator is:

CARLOS REIS
10979 NW 79TH ST

MIAMI FL. 33178

Electronic Signature of Incorporator: CARLOS REIS

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
CARLOS REIS
10979 SW 79TH ST
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

01/25/2016