

**Electronic Articles of Incorporation
For**

P19000007236
FILED
January 22, 2019
Sec. Of State
tburch

SHELLFISH USA 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:

SHELLFISH USA INC

Article II

The principal place of business address:

130 NW 108TH TER
108
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

130 NW 108TH TER
205
PEMBROKE PINES, FL. 33026

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:

SANTIAGO D VILLARROEL
130 NW 108TH TER
108
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: SANTIAGO D VILLARROEL

Article VI

The name and address of the incorporator is:

SANTIAGO D VILLARROEL
130 NW 108TH TER
108
PEMBROKE PINES, FL 33026

Electronic Signature of Incorporator: SANTIAGO D VILLARROEL

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: D
LUIS A VERA MALDONADO
130 NW 108TH TER SUITE 108
PEMBROKE PINES, FL. 33026

Title: D
JAVIER J VIDAL HERNANDEZ
130 NW 108TH TER SUITE 108
PEMBROKE PINE, FL. 33026

Title: D
MARCELO SCHUEFTAN
130 NW 108TH TER SUITE 108
PEMBROKE PINES, FL. 33026

Article VIII

The effective date for this corporation shall be:

01/18/2019