

**Electronic Articles of Incorporation
For**

P19000057353
FILED
July 12, 2019
Sec. Of State
tscott

GOLDEN SEAFOOD 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:

GOLDEN SEAFOOD CORP

Article II

The principal place of business address:

7224 NW 25 ST
MIAMI, FL. US 33122

The mailing address of the corporation is:

7224 NW 25 ST
MIAMI, FL. US 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:

CARCASES CONSULTING GROUP, LLC
12360 SW 132 CT
SUITE 202
MIAMI, FL. 33186

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

Registered Agent Signature: CRUZ CARCASES

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Article VI

The name and address of the incorporator is:

CRUZ CARCASES
12360 SW 132 CT
SUITE202
MIAMI FL 33186

Electronic Signature of Incorporator: CRUZ CARCASES

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
FELIX MARTINEZ
7224 NW 25 ST
MIAMI, FL. 33122 US

Title: VP
INGRID MARTINEZ
7224 NW 25 ST
MIAMI, FL. 33122 US

Article VIII

The effective date for this corporation shall be:

07/05/2019