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2/20/20

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H20000053391 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: LAZARUS CORPORATE FILING SERVICE, INC.

ACCT#: I20000000019

CONTACT: CARMEN S MORALES

PHONE: (305)552-5973

FAX #: (305)675-5944

NAME: AGRO SEAFOOD USA, CORP

AUDIT NUMBER.....H20000053391

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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SEC. OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: AGRO SEAFOOD USA, CORP

ARTICLE II PRINCIPAL OFFICE

Principal Street Address: 755 NW 72nd Ave Plaza 20 #225

Miami, FL 33126

Mailing Address if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV

The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JUAN F. VALERIANO - PRESIDENT

Address: 755 NW 72nd Ave Plaza 20 #225

MIAMI, FL 33126

ARTICLE VI REGISTERED AGENT

The name and Florida Street address (P.O. Box NOT acceptable of the registered agent is:

Name: JUAN F VALERIANO

Address: 755 NW 72nd Ave Plaza 20 #225

MIAMI, FL 33126

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ARTICLE VII INCORPORATOR

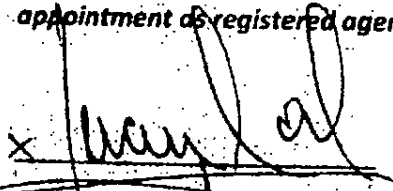
The name and address of the Incorporator is:

Name: JUAN F VALERIANO

Address: 755 NW 72nd Ave Plaza 20 #225

MIAMI, FL 33126

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x 

Required Signature/Registered Agent.

2/17/2020

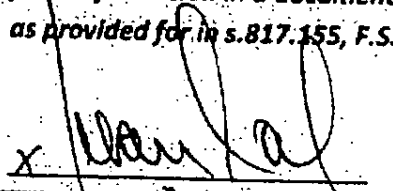
Date

CLERK OF
COURT
ASSISTANT
TO THE
CLERK

2020 FEB 18 PM 11:46

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I submit this document and affirm that the facts stated herein are true. I am aware that the false information in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

x 

Required Signature/Incorporator

2/17/2020

Date