

**Electronic Articles of Incorporation
For**

P22000020947
FILED
March 07, 2022
Sec. Of State
tscott

OCEAN FISH USA 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:

OCEAN FISH USA CORP

Article II

The principal place of business address:

233 WASHINGTON PALM LOOP
UNIT 5
DAVENPORT, FL. US 33897

The mailing address of the corporation is:

233 WASHINGTON PALM LOOP
UNIT 5
DAVENPORT, FL. US 33897

Article III

The purpose for which this corporation is organized is:

IMPORT AND EXPORT OF FOOD AND BEVERAGE PRODUCTS, ALSO OTHER
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 STOCK SHARES - \$10 PER SHARE

Article V

The name and Florida street address of the registered agent is:

LILIA R OCHOA
233 WASHINGTON PALM LOOP
UNIT 5
DAVENPORT, FL. 33897

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

Registered Agent Signature: LILIA OCHOA

Article VI

The name and address of the incorporator is:

JOSE RODRIGUEZ
7900 OAK LANE STE 400
463
MIAMI LAKES FL 33016

Electronic Signature of Incorporator: JOSE RODRIGUEZ

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
JACINTO O BUENAVENTURA
233 WASHINGTON PALM LOOP UNIT 5
DAVENPORT, FL. 33897 US

Title: VP
GIOVANNY A FORERO
233 WASHINGTON PALM LOOP UNIT 5
DAVENPORT, FL. 33897 US

Title: S
LILIA R OCHOA
233 WASHINGTON PALM LOOP UNIT 5
DAVENPORT, FL. 33897 US

Title: D
EDITH L SALAMANCA
233 WASHINGTON PALM LOOP UNIT 5
DAVENPORT, FL. 33897 US

Title: T
REBECA J OCHOA
233 WASHINGTON PALM LOOP UNIT 5
DAVENPORT, FL. 33897 US

Article VIII

The effective date for this corporation shall be:

03/01/2022