





FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 25, 2000

LAZARUS

MIAMI, FL

SUBJECT: MAR AZUL IMTL, INC.  
Ref. Number: W00000002055

We have received your document for MAR AZUL ~~IMTL~~, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 000A00003450

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JAN 31 PM 3:00

# ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

X MAR AZUL SEAFOOD INTERNATIONAL, INC.

FILED  
00 JAN 31 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1720 S.W. 137 Ct.  
MIAMI FL 33175  
\_\_\_\_\_  
\_\_\_\_\_

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FERNANDO NIETO  
1720 S.W. 137 Ct  
MIAMI, FL 33175  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARLENE AUSON CDA MIRAFLORES, CALLE 7<sup>o</sup> 401-A - GUAYAQUIL - ECUADOR  
ALEXANDER J. JIMENEZ 4556 S.W. 149 CT MIAMI, FL 33185  
FERNANDO NIETO 1720 S.W. 137 CT MIAMI FL 33175

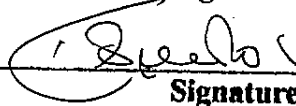
**ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

MARLENE AUSON CDA MIRAFLORES, CALLE 7<sup>o</sup> 401-A - GUAYAQUIL - ECUADOR  
ALEXANDER J. JIMENEZ 4556 S.W. 149 CT MIAMI FL 33185  
FERNANDO NIETO 1720 S.W. 137 CT MIAM FL 33175

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24<sup>TH</sup> day of JANUARY, 2000


  
Signature

  
Signature

\_\_\_\_\_  
Signature

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 JAN 31 PM 3:02  
**FILED**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT