20104 OFFICE U (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document#) (Document #) (Document #) (Corporation Name) 200 Certified Copy Walk in Pick up time Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION! OTHER FILINGS QUALIFICATION 500003109905 Annual Report -01/25/00--01052--022 Foreign *****78.75 *****78.75 Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other,

Examiner's Initials



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 INTL, 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

RECEIVED

00 JAN 31 PN 3: 00

DEPARIMENT OF STATE
IVISION OF CORFORATION

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.

A	RTI	CLE	Ι.	_NA	ME
_					

The name of the corporation shall be:

MAR AZUL SEAFOOD INTERNATIONAL, INC.



to and the second se

ARTICLE II PRINCIPAL OFFICE

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

1720 MIAN	S.W MFL	. 13 331	7 CT 75	<u>t. </u>			
				- 472 .			
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):

racer bet ution 12(als);	() and the control of the control o
FERNANDO NIETO 1720	IRATIONES, CALLE 7º 401-A-GUAYAQUIL- ECUADOR 56 S.W. 149 Ct. MIAMI, FL 33185 S.W. 137 Ct MIAMI FL 33175
, ARTI	CLE VI DIRECTOR(S)
MARLENE AUSON COLA MIKAN ALEXANDER J.JIMENEZ 4556	FLORES, PALLE 79 GOLA · GUAYARUIL- ECUADOR S.W. 149 CE MIAMI FL 33185 S.W. 137 C+ MIAM FL 33175
The undersigned incorporator(s) this 24^{74} day of 5600 .	has (have) executed these Articles of Incorporation
	Signature 38 8
	Signature Signature

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

Signature