

P04000102458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

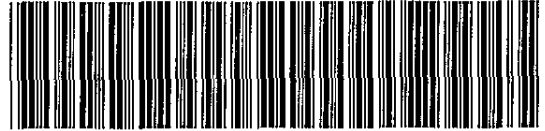
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JUL -9 PM 12: 58

FALL BRANCH, 714 W. 14TH ST. DENVER, CO 80202

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REGISTRATION STATE DIVISION DENVER, COLORADO

07-9-04
60-6-10

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMI INTERNATIONAL SEAFOOD INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

MIAMI INTERNATIONAL SEAFOOD INC

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:

MIAMI INTERNATIONAL SEAFOOD INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II - PRINCIPAL OFFICE

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

8760 SW 133 AVE BLDG 9
SUITE 418
MIAMI FL 33183

ARTICLE III -SHARES

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

SIX HOUNDRED (600) SHARES OF \$1,00 PAR VALUE COMMON STOCK,
WHICH SHALL BE DESIGNATE "COMMON STOCK"

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS CARRILLO
8760 SW 133 AVE BLDG 9 SUITE 418
Miami FL 33183

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CARLOS CARRILLO 8760 SW 133 AVE BLDG 9 Suite 418
Miami Fl 33183
JAMES A. BARONA 8760 SW 133 AVE BLDG 9 Suit 418
Miami FL 33183

The undersigned incorporator has executed these Articles of Incorporation this 2TH day of JULY 2004


Signature

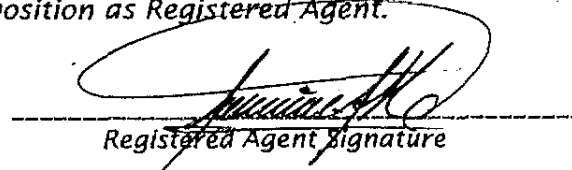
ARTICLE VI- DIRECTOR(S)

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

CARLOS CARRILLO 8760 SW 133 AVE BLDG 9 Suit 418
Miami Fl 33183
President/Treasure
JAMES A. BARONA 8760 SW 133 AVE BLDG 9 Suit 418
Miami Fl 33183
Vice President/Secretary

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

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

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ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

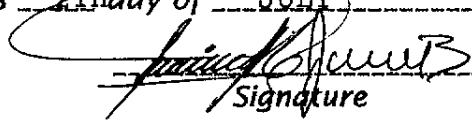
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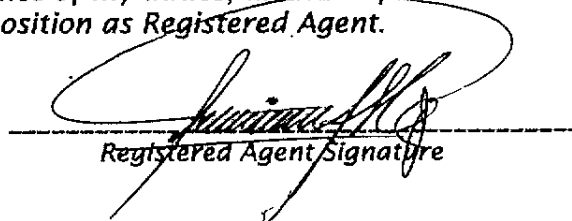
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