

P05000031657

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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR -2 AM 8:35

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FLORIDA PROFIT CORPORATION OR P.A.

GELIMAR SEAFOOD, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 1, 2005

FAS-T

SUBJECT: GELIMAR SEAFOOD, INC.
REF: W05000010338

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FAX Aud. #: E05000049434
Letter Number: 205A00014074

ARTICLES OF INCORPORATION
OF

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05 MAR -12 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

GELIMAR SEAFOOD, INC.

The principal place of business of this corporation shall be:

55 East 11th Street Unit # 28
Hialeah, Florida 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

100 Shares @ No. Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

GERALDO M. ARGUELLES 50% Shares

109 East 16th Street Hialeah, FL 33010

LEONILA C. ARGUELLES 25% Shares

109 East 16th Street Hialeah, FL 33010

MARTA CAMALICHE 25% Shares

55 East 11th Street # 28
Hialeah, FL 33010

ARTICLE VI. INCORPORATOR(S)

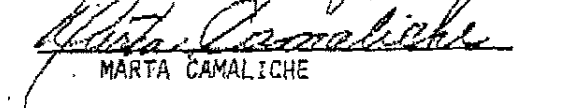
The name(s) and street address(es) of the incorporator
(s) to this articles of incorporation is(are):

- 1) Geraldo M. Arguelles (President)
109 East 16th Street
Hialeah, FL 33030
- 2) LEONILA C. ARGUELLES (VICE-President)
109 East 16th Street
Hialeah, Florida 33010
- 3) Marta Camaliche (Secretary-Treasurer)
55 East 11th Street Unit # 28
Hialeah, Florida 33010

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 24 day of FEBRUARY 2001 2005

Signature(s) of Incorporator(s)


GERALDO M. ARGUELLES

LEONILA C. ARGUELLES

MARTA CAMALICHE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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05 MAR -2 AM 8:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation:

GELIMAR SEAFOOD, INC.

2. The name and address of the registered agent and office is:

MARTA CAMALICHE

55 East 11th Street # 28
Hialeah, FL 33010

(P.O. BOX NOT ACCEPTABLE)

Hialeah, FL 33010

(CITY/STATE/ZIP)

SIGNATURE

Marta Camaliche
Marta Camaliche

TITLE

Secretary/Treasurer

DATE

FEBRUARY 25, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Marta Camaliche
MARTA CAMALICHE

DATE

2/25/05