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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

quiet waters seafood inc.

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Articles of Incorporation

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Article 1: Name and Address of Corporation:

QUIET WATERS SEAFOOD INC.
5770 NW 60TH AVE, #E-110
TAMARAC, FL 33319

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 shares with \$1.00 par value.

Article 3: Registered Agent Name and Office:

EVA BELMONT
5770 NW 60TH AVE, #E-110
TAMARAC, FL 33319

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT/VP/SECRETARY/TREASURER
EVA BELMONT
5770 NW 60TH AVE, #E-110
TAMARAC, FL 33319

Article 5: Incorporator Name and Address:

EVA BELMONT
5770 NW 60TH AVE, #E-110
TAMARAC, FL 33319

In witness whereof, I have subscribed my name:

Signature of Incorporator

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