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SAMPLE LETTER OF TRANSMITTAL

Date June 27, 1996.

FILED  
56 JUL -1 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: BLUE WORLD SEAFOOD, Inc.  
(name of corporation)

100001881641  
-07/02/96--01094--015  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Antonio J. Echezarreta*  
Antonio J. Echezarreta  
(individual's name)

BLUE WORLD SEAFOOD, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
3750 N.W. 28 St. Bay # 207		
Miami, Fl. 33142		
PHONE		
( 305 )	594-4217	
Area Code	Number	Ext.

GB 7/3/96

ARTICLES OF INCORPORATION

of

BLUE WORLD SEAFOOD, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

BLUE WORLD SEAFOOD, INC.

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue Five Hundred shares ( 500 ) of One Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Antonio J. Echezarreta		
ADDRESS	3750 N.W. 28 St. BAY # 207		
CITY	Miami,	FLORIDA,	ZIP 33142

The principal office, if known, or the mailing address of the corporation is:

NAME	Blue World Seafood, Inc.		
ADDRESS	3750 N.W. 28 St. BAY # 207		
CITY	Miami,	FLORIDA,	ZIP 33142

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have Two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Antonio J. Echezarreta		
ADDRESS	3750 N.W. 28 St. BAY # 207		
CITY	Miami,	STATE Florida,	ZIP 33142
NAME	Luis P. Murrieta		
ADDRESS	8290 Lake Dr. # 320-F		
CITY	Miami,	STATE Florida,	ZIP 33166
NAME			
ADDRESS			
CITY		STATE	ZIP

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CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BLUE WORLD SEAFOOD, INC.

(name of corporation)

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TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3750 N.W. 28 St. BAY # 207

Miami, Florida, 33142.

has named Antonio J. Echezarreta

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

Antonio J. Echezarreta

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Antonio J. Echezarreta  
(registered agent)

Antonio J. Echezarreta