

PA7-68485

LEZARU CORPORATION
 80 S.W. 37 AVENUE, SUITE 150
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. FLORIDA KEYS FRESH DIRECT INC.
 (Corporation Name) (Document #)
2. _____ U00002260750--1
 (Corporation Name) (Document #) 08/07/97-01072-024
 ****122.50 ****122.50
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

FILED
 97 AUG -7 PH 1:32
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

PA7-68485

RECEIVED
 97 AUG -7 AM 11:57
 DIVISION OF CORPORATION

Examiner's Initials	
---------------------	--

ARTICLES OF INCORPORATION

-of-

FLORIDA KEYS FRESH DIRECT INC.

The undersigned being a natural person, for the purpose of becoming a corporation under the laws of the State of Florida, and under the provisions of the Florida Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is FLORIDA KEYS FRESH DIRECT INC..

ARTICLE II

The general nature of the business to be conducted and carried on by this Corporation is:

A. To engage in all phases and aspects of the fishing industry including, but not limited to the capturing, raising, processing, and the purchase, sale and distribution of fish and crustaceans.

B. To engage in all phases of work regarding the acquisition and disposition of real and personal property, both tangible and intangible.

C. To engage in every aspect and phase of each and every lawful business or operation permitted by the laws of the State of Florida.

D. The enumeration foregoing business shall not restrict any other lawful business of the Corporation.

FILED
97 AUG -7 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

E. The Corporation shall, in addition, have the power to carry on any other lawful business whatsoever in connection with the foregoing.

ARTICLES III

A. The stockholders are authorized to issue and have outstanding at any time 1,000 shares of common stock with a \$1.00 par value.

B. The Stockholders are authorized to enter into an agreement regarding the limitations and requirements of voting, which agreement shall be binding upon all persons.

ARTICLE IV

The amount of capital with which this Corporation may begin business shall not be less than Five Hundred and No/100 Dollars (\$500.00).

ARTICLE V

The Corporation shall commence business on the day of incorporation and its continued existence shall be perpetual.

ARTICLE VI

The name and street address of the initial registered agent and registered office of this Corporation is:

Registered Agent:

Arthur F. McCormick, IV
7550 Red Road Suite 203
South Miami, Florida 33143

The initial business office address of the Corporation is:

1475 Ocean Breeze Avenue
Marathon, Florida 33050

However, this Corporation may, from time to time, move the principle office to any other address in Florida, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The Corporation shall have two (4) Directors initially. The number of Directors may be increased or decreased from time to time pursuant to the bylaws adopted by the Stockholders, but shall never be less than one.

A. The Board of Directors is expressly authorized to do any of the following:

1. To make, alter, amend or repeal the Bylaws of the Corporation.

2. To amend these Articles of Incorporation in any manner provided by law. Every amendment shall be approved by a majority of the Board of Directors and upon approval shall be passed if the shareholders by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote, or all of the shareholders by written consent, have approved the amendment.

3. To create mortgages and liens upon the real and personal property of the Corporation.

4. To create out of any funds of the Corporation available for dividends, a reserve or reserves for any purpose.

5. After approval of the holders of all of the stock issued and outstanding, to sell, lease or exchange all of the property and assets of the Corporation, upon such terms and conditions, as the Board of Directors shall deem expedient and for the best interests of the Corporation.

6. To enter into any contract or transaction between the Corporation and any other firm or corporation the existence of which shall not be affected or invalidated because any one of the Directors or Officers of this Corporation is interested in, or is a member, stockholder, director or officer of such other firm or

corporation or has ownership or equitable interest in the real or personal property involved in the transaction.

ARTICLE VIII

The name and address of the initial first members of the Board of Directors is set forth below. These directors shall hold office for the first year of the Corporation's existence or until their Successors are elected or qualified:

Juan Sanchez	1515 Sarria Avenue Coral Gables, Florida 33146
Carmen Cordova	7940 Tuna Drive Marathon, Florida 33050
Diego Cordova	7940 Tuna Drive Marathon, Florida 33050
Karl Lessard	809 Lime Lane Marathon, Florida 33050

ARTICLE IX

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

Juan Sanchez

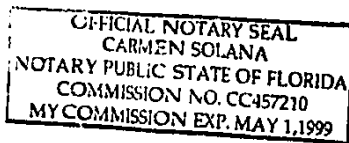
EXECUTED by the undersigned Incorporator on this 1st day of August, 1997.

BY  _____
JUAN SANCHEZ

STATE OF Florida)
COUNTY OF Dade) S.S.

BEFORE ME, the undersigned authority, personally appeared JOHN SANCHEZ, known to me to be the person who executed the foregoing Articles of Incorporation of FLORIDA KEYS FRESH DIRECT INC. and he acknowledged that he executed these Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal this 1st day of August, 1997.



Carmen Solana
NOTARY PUBLIC STATE OF FLORIDA

S E A L

**CERTIFICATE DESIGNATION REGISTERED AGENT
AND ACCEPTANCE OF REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, we are hereby submitting the following designation and acceptance:

DESIGNATION

I, JOHN SANCHEZ, the Incorporator for FLORIDA KEYS FRESH DIRECT INC., hereby designate ARTHUR F. McCORMICK, IV, ESQUIRE as its registered agent whose office address is 7550 Red Road, Suite 203, South Miami, Florida 33143.

ACCEPTANCE

Having been named as registered agent for the above corporation, I hereby agree to act in this capacity for such Corporation.



ARTHUR F. MCCORMICK

FILED

97 AUG -7 PH 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA