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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: WEST INDIAN SEAFOOD COMPANY, INC.

AUDIT NUMBER.....H97000018004

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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October 30, 1997

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Freida Chesser
Corporate Specialist

FAX Aud. #: E97000018004
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497000018004
ARTICLES OF INCORPORATION

OF

WEST INDIAN SEAFOOD COMPANY.

ARTICLE I

NAME

The name of this corporation is WEST INDIAN SEAFOOD
COMPANY

ARTICLE II

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 III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
1,000	\$1.00	Common

Prepared by CHARLES JAMES KNOWLES CPA PA
7550 S.W. 57 AVENUE, SUITE 112
S. MIAMI, FLORIDA 33143
305 665-5282

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT, AND PRINCIPAL ADDRESS

The initial principal street address of this corporation and the name and address of the initial registered agent of this corporation are as follows:

REGISTERED AGENT
REGISTERED OFFICE

TREVOR FRANK GUY
1321 15TH STREET #3
MIAMI BEACH, FL 33139

PRINCIPAL STREET
ADDRESS

1321 15TH STREET #3
MIAMI BEACH, FL 33139

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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. The name and address of the directors of this corporation is as follows:

NAME

TREVOR FRANK GUY

ADDRESS

1321 15TH STREET, #3
MIAMI BEACH, FL 33139

ARTICLE VI

INCORPORATOR

The name and address of the person signing these articles is:

NAME

TREVOR FRANK GUY

ADDRESS

1321 15TH STREET, #3
MIAMI BEACH, FL 33139

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ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of OCTOBER, 1997

Trevor F. Guy
TREVOR FRANK GUY

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this 29th day of OCTOBER, 1997, by TREVOR FRANK GUY

My Commission Expires:



CARLA WERNER
My Commission CC420198
Expires Dec. 30, 1998
Bonded by NFNU
800-224-6368

Carla Werner
NOTARY PUBLIC, State of Florida
At Large

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CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the Following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named TREVOR FRANK GUY, located at 1321 15TH STREET #3, MIAMI BEACH, FL 33139, County of Dade, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, by and through TREVOR FRANK GUY, as an authorized officer thereof, hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties.

Dated this 29th day of OCTOBER, 1997.

REGISTERED AGENT:

By:

TREVOR FRANK GUY
Authorized Officer

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