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

1. SARDINAS SEAFOOD INC.  
(Corporation Name) (Document #) 500002482635  
-04/08/98--01051--033  
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2. \_\_\_\_\_  
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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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 APR -8 AM 11:35  
DIVISION OF CORPORATION

K. Rolfe APR 8 1998

Examiner's Initials

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

SARDINAS SEAFOOD INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3705 NW 35 AVE  
MIAMI, FL 33142

### ARTICLE III SHARES

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

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER SHARE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE SARDINAS  
3705 NW 35 AVE  
MIAMI, FL 33142

**ARTICLE V INCORPORATOR(S)**  
**See instructions for officers / directors**

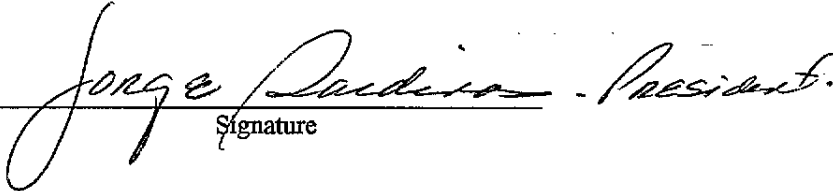
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JORGE SARDINAS

3705 NW 35 AVE, MIAMI, FL 33142

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of April, 19 98.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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. . .

1. The name of the Corporation is: SARDINAS SEAFOOD INC.

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

JORGE SARDINAS

3705 NW 35 AVE, MIAMI, FL 33142

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Jorge Sardinas President*  
(SIGNATURE)

APRIL 6, 1998  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**