

Charter Number Only

9800048498

VALIDATION ONLY

Requestor's Name: Nancy Fernandez  
Address: 201 Sevilla Ave. #310  
City: Coral Gables FL 33134

Phone: 446-1958

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-05/28/98-01020-014  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Sealand USA Corporation



Empire Toll Free: 1-800-432-3028

RECEIVED  
98 MAY 28 AM 9:39  
DIVISION OF CORPORATION

FILED  
98 JUN -1 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Profit
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Handwritten notes: "def - copy" and "4/14/98"



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
98 JUN -1 AM 8:56

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

May 28, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: SEALAND CORPORATION  
Ref. Number: W98000012146

We have received your document for SEALAND CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 798A00029912

ARTICLES OF INCORPORATION

OF

SEALAND U.S.A., INC.

FILED  
JUN - 1 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and they hereby make, subscribe and acknowledge and file with the Secretary of State of the State of Florida this Certificate of Incorporation; and to that end they do, by this Certificate, set forth the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be: SEALAND U.S.A., INC.

ARTICLE II

The general nature of the business and the objects and purposes to be performed and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, to wit:

to sell retail and wholesale fresh and frozen seafood; to export from and import into the United States of America and its territories and possessions, and any and all foreign countries, as principal or agent, merchandise of every kind and nature, and to purchase, sell and deal in and with, at wholesale and retail merchandise of every kind and nature for exportation from or importation into the United States, and to and from all countries foreign thereto, and for exportation from, and importation into any foreign country, to and from any other country foreign thereto and to purchase and sell domestic and foreign merchandise in foreign markets, and to do a general foreign and domestic exporting and importing business; to carry on and conduct a general purchase and sale business; to distribute, deliver, purchase and sell goods, wares, merchandise, property, commodities, and articles of commerce of every kind and description, and in selling, promoting the sale of, advertising and introducing, and contracting for the sale, introduction, advertisement, and use of, services of all kinds, relating to any and all kinds of businesses for any and all purposes; to engage in any lawful act or activity for which corporations may be organized under the law of the State of Florida.

b) To carry out any or more of the purposes and objects herein enumerated as principal, factor, agent, contractor, or otherwise, either alone or through or in conjunction with any person, partnership, association, or corporation.

c) To carry on its operations and conduct business in any State, in the District of Columbia, and in any territory, dependency or possession of the United States, and in any foreign country.

c) To such extent as a corporation organized under the Laws of the State of Florida may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incidental to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general, to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do or to exercise under the Laws of the State of Florida or under any act amendatory thereof, supplemental thereto, or substituted therefor.

The foregoing clauses shall be construed as and shall be powers as well as purposes, and the matters expressed in each clause shall, unless otherwise herein expressly provided, be in no wise limited by reference to or in reference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms or the general powers of this Corporation, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature. This Corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the Laws of the State of Florida to corporations organized thereunder, and all the powers conferred by all acts heretofore or hereafter amendatory or supplemental to that statute, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights or privileges granted or conferred by that statute now or hereafter in force; provided, however, that nothing herein contained shall be deemed to authorize or permit this Corporation to carry on any business, to exercise any power, or to do any act which a corporation formed under that statute may not at the time lawfully carry on or do.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Thousand (1,000 ) shares of stock of \$ 1.00 par value.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be no less than One Thusand ( \$ 1,000 ) Dollars.

ARTICLE V

The initial post-office address of the principal office of this corporation in the State of Florida shall be the City of Hialeah , County of Dade at 2740 W. 81st. Street, Hialeah, Florida 33016.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI

This Corporation is to exist perpetually.

ARTICLE VII

The Registered Agent for this Corporation shall be and the Registered Address shall be

ARTICLE VIII

This Corporation shall have no less than one Directors initially. The number of Directors may be increased or diminished, from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE IX

The names and post-office addresses of the members of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, By-Laws of the Corporation, and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified are as follows:

Richard Henry Hahn  
2740 W. 21st. Street, Hialeah, Florida 33016

ARTICLE X

The names and post-office addresses of the first officers of the Corporation who, subject to the provisions of these Articles of Incorporation, By-Laws of the Corporation, and the Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

Richard Henry Hahn ( President )  
2740 W. 21st. Street  
Hialeah, Florida 33016

Oscar Gallegos ( Secretary/ Treasurer )  
2740 W. 21st. Street  
Hialeah, Florida 33016

ARTICLE XI

The names and post-office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each one agrees to take and the value of the consideration thereof are:

Comercializadora de Productos del Mar Sealand Limitada  
Ave. Suecia 0119 of 705  
Providencia, Santiago, Chile

ARTICLE XII

Both Stockholders and Directors shall have the power to hold their meetings and to have one or more offices within or without the State of Florida, and to keep the books of this Corporation at such office as the Stockholders and Directors shall determine, subject to the provisions of the Florida Statutes.

ARTICLE XIII

All rights conferred to Stockholders herein are granted subject to the right the Corporation reserves to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner explained in Article XIV of this Certificate.

ARTICLE XIV

These Articles of Incorporation may be amended in the manner provided by Law.

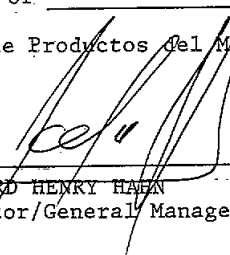
Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereof, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XV

Preemptive Rights: Every Shareholder, upon the sale for cash of any new stock of this Corporation, of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, We, being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seals this 21<sup>ST</sup> day of MAY, 1998.

Comercializadora de Productos del Mar Sealand Limitada

  
\_\_\_\_\_  
RICHARD HENRY HAHN  
Director/General Manager

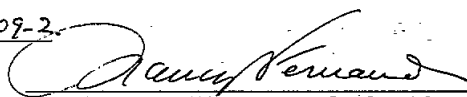
STATE OF FLORIDA  
COUNTY OF DADE    §§

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the above State and County to take acknowledgments, personally appeared

RICHARD HENRY HAHN

to me well known and known to me to be the persons described in and who executed these Articles of Incorporation, and they acknowledge before me that they subscribe to those Articles of Incorporation.

WITNESS my hand and official seal in the City of Coral Gables, this 21<sup>ST</sup> day of MAY, 1998. I relied upon the following as identification: CHILEAN PASSPORT N° 9326509-2

  
\_\_\_\_\_  
NOTARY PUBLIC State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL  
NANCY I FERNANDEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC614308  
MY COMMISSION EXP. JAN. 31, 2001

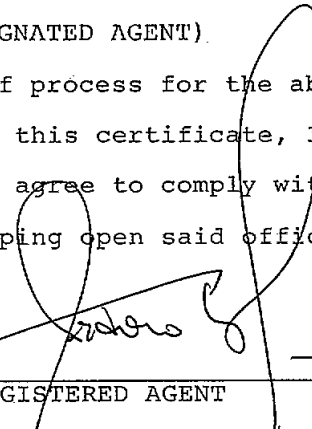
CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That SEALAND U.S.A., INC. qualified to do business under the laws of the State of Florida with its principal office at Hialeah County of Dade, State of Florida, has appointed ARTURO A. KAYSER City of Hialeah County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
REGISTERED AGENT

**FILED**  
98 JUN -1 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA