

P950000 36941

Law Offices

SMITH DEMAHY DRAKE COZAD & CABEZA
A Professional Association

Lourdes del Rossi

May 2, 1995

Post Office
DAYSIDE OFFICE CENTER
141 Northeast Third Avenue
Miami, Florida 33132
Dade (305) 376-0000
Broward (305) 728-0666
Fax (305) 376-0202

Secretary of State
New Filings Section
Division of Corporations
P.O. Box 6323
Tallahassee, Fl. 32314

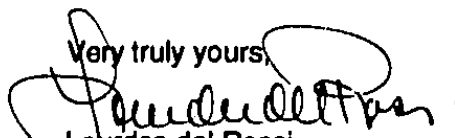
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-05/08/95--01133--016
****122.50 ****122.50

Re: GULF HARBOR TRADING, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation and check in the amount of \$122.50 for filing the above-named corporation. I would appreciate your providing us with certification of filing of this corporation at your earliest opportunity.

Very truly yours,


Lourdes del Rossi
Legal Administrator

LPD:ae
Enc.

SDG

FILED
1995 MAY -8 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
GULF HARBOR TRADING, INC.

FILED
1966 MAY - 8 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of this corporation is **GULF HARBOR TRADING, INC.**
- SECOND: This corporation is organized for the sole and specific purpose of transacting business in the State of Florida, specifically import/export of seafood and food products.
- THIRD: The aggregate number of shares of stock which the corporation is authorized to issue and have outstanding at any time is Nine Hundred (900) Shares of Common Stock, which shall have a par value of One (\$1.00) Dollar.
- THIRD: The street address of the initial registered office of this corporation is Bayside Office Center, Penthouse, 141 Northeast Third Avenue, Miami, Fl. 33132, and the name of the initial registered agent at that address is Lourdes del Rossi The principal address is 3707 Toledo Street, Coral Gables, Fl. 33134.
- FOURTH: This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one. The method of election of directors will be as stated in the Bylaws. The name of the initial Director of this corporation is :
- Giorgio del Rossi, Director/President,
3707 Toledo Street Coral Gables, Fl.33134
- SIXTH: The name and address of the incorporator of this corporation is: Lourdes del Rossi, Bayside Office Center, Penthouse, 141 Northeast Third Avenue, Miami, Fl. 33132

SEVENTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or in any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of April, 1995.

Loures del Rossi
Loures del Rossi, Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the State and County above, personally appeared LOURDES DEL ROSSI, personally known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of April, 1995.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL
C SANCHEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC299781
MY COMMISSION EXP. AUG. 14, 1997

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Loures del Rossi
LOURDES DEL ROSSI

FILED
MAY - 8 PM 3 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA