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ACCOUNT NO. : 072100000032 REFERENCE : 936818 AUTHORIZATION : COST LIMIT : \$ 70.00 ORDER DATE: February 19, 2003 ORDER TIME: 10:31 AM ORDER NO. : 936818-005 CUSTOMER NO: 4305038 CUSTOMER: Nancy Valente, Paralegal Kirkpatrick & Lockhart Llp 75 State Street Boston, MA 02109 FOREIGN FILINGS NAME: STRATASEA, INC. XXXX QUALIFICATION (TYPE: CO) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

l. Stratasea,			
words or abbre	oration; must include the word "INCORPORA' viations of like import in language as will clear or partnership if not so contained in the name a		
2. Massachuse	etts	3 04-3392569	<u> </u>
(State or country	y under the law of which it is incorporated)	(FEI number, if applicable)	
4. July 10, 1	5997	perpetual	÷ .
(Da	te of incorporation)	(Duration: Year corp. will cease to exist or "perpetual	"")
6. <u>Upon guali</u>	fication		. 2
(Date first trans	acted business in Florida. If corporation has n	ot transacted business in Florida, insert "upon qualification 01, 607,1502 and 817,155, F.S.)	n.")
7. 225 South	ampton Street, Boston, MA 02118		
	(Principal office ac	dress)	
Same as ab	pove		
	(Current mailing ac	ldress)	
		8	₹
8. to purchas	se or acquire seafood and seafo	od products and any other lawful active	ty S
(Purpose	e(s) of corporation authorized in home state or	country to be carried out in state of Florida)	NE TO
9. Name and <u>st</u>	reet address of Florida registered agent	: (P.O. Box or Mail Drop Box <u>NOT</u> acceptable)	87E
Name:	Corporation Service Company		<i>≫∽</i> :
000 4.11	1001 Have Charach		
Office Address:	1201 Hays Street		35
	Tallahassee	, Florida <u>32301</u>	<u>م</u> ــــــــــــــــــــــــــــــــــــ
	(City)	(Zip code)	
Having been na designated in th further agree to	is application, I hereby accept the appoir	rvice of process for the above stated corporation at ntment as registered agent and agree to act in this c s relative to the proper and complete performance o s of my position as registered agent.	capacity. I
	Corporation Service Company	Arr. V.P.	. •
	(Registered agent's	, signature)	

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider		<u> </u>	<u>_</u>
Address:	<u>. F </u>		<u>, </u>
Vice Chairman:			
Address:			
Director:			
Address:			
7.40.505.			
Director:			
Address:			NAID .
		<u></u>	1350 1350 1350 1350 1350 1350 1350 1350
B. OFFICERS		EB 21	
President: See attached officers/directors rider	- · -	- P	
Address:			- 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
		57	
Vice President:		 -	
Address:			
			<u>. </u>
Secretary:			
Address:			<u> </u>
Treasurer:		<u> </u>	<u> </u>
Address:			
NOTE: If necessary, you may attach an addendum to the application listing addition	nal officers and	l/or directors.	=
13. Jan W. Key			
(Signature of Chairman, Vice Chairman, or any officer listed in num	ber 12 of the a	pplication)	
14 James W. Stauffer, Treasurer (Typed or printed name and canacity of person signing appli	cation)		

Seafood Purchasing Systems, Inc.

Officers:

President: Treasurer: Clerk: Wallace R. Stevens, 225 Southampton Street, Boston, MA 02118 James W. Stauffer, 225 Southampton Street, Boston, MA 02118 Michael C. Gorton, 225 Southampton Street, Boston, MA 02118

Directors:

Wallace R. Stevens, 225 Southampton Street, Boston, MA 02118 James W. Stauffer, 225 Southampton Street, Boston, MA 02118 Michael C. Gorton, 225 Southampton Street, Boston, MA 02118

DIVISION OF CORPORALISMS



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02183

February 19, 2003

TO WHOM IT MAY CONCERN:

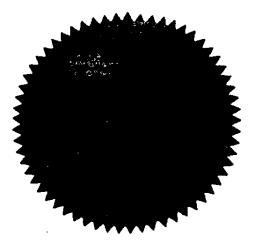
I hereby certify that according to the records of this office,

STRATASEA, INC.

is a domestic corporation organized on July 10, 1997, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.





In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Villian Travino Galicin

Secretary of the Commonwealth

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days <u>after</u> the effective date of the merger or consolidation.