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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN 18 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Park City Seafood Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Don Newell
(Name of Person)

Park City Seafood
(Firm/Company)

5855 SW 192 Terr.
(Address)

S.W. Ranches, FL. 33332
(City/State and Zip code)

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For further information concerning this matter, please call:

Carla Newell at (305) 691-1808
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

1. Park City Seafood Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Utah 3. 01-0702694
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5.9.2002 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1792 Bonanza Dr. Park City, UT. 84060
(Principal office address)
- P.O. Box 267892 Weston, FL. 33326
(Current mailing address)

8. Officers live in Florida and bank in Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Don Newell

Office Address: 5855 SW 192 Ter.

S.W. Ranches, Florida 33332
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

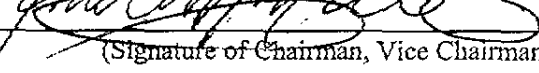
Chairman: Don Newell
Address: 5855 SW 192 Terr.
S.W. Ranches, Fl. 33332
Vice Chairman: Carla M. Newell
Address: 5855 SW 192 Terr.
SW Ranches, Fl. 33332
Director: _____
Address: _____
Director: _____
Address: _____

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BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Don Newell
Address: 5855 SW 192 Terr.
S.W. Ranches, Fl. 33332
Vice President: Carla M. Newell
Address: 5855 SW 192 Terr.
SW Ranches, Fl. 33332
Secretary: Carla M. Newell
Address: 5855 SW 192 Terr. S.W. Ranches, Fl. 33332
Treasurer: Don Newell
Address: 5855 SW 192 Terr. S.W. Ranches, Fl. 33332

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Carla M. Newell Vice President
(Typed or printed name and capacity of person signing application)



**Utah Department of Commerce
Division of Corporations & Commercial Code**

160 East 300 South, 2nd Floor, S.M. Box 146705

Salt Lake City, UT 84114-6705

Service Center: (801) 530-4849

Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438

Web Site: <http://www.commerce.utah.gov>

CARLA NEWELL
5855 S W 192 TERR
S W RANCHES FL 33332

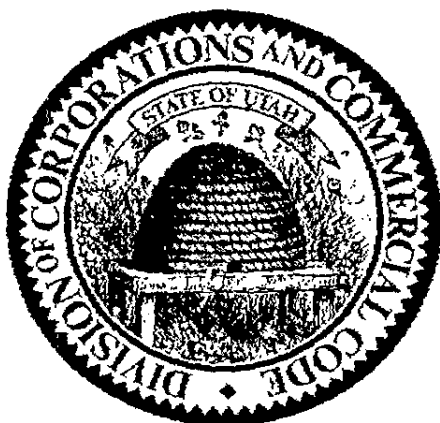
May 23, 2003

CERTIFICATE OF EXISTENCE

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FILED
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Registration Number: 5120931-0142
Business Name: PARK CITY SEAFOOD INC.
Registered Date: MAY 9, 2002
Entity Type: CORPORATION - DOMESTIC
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801) 530-6628

Real Estate
(801) 530-6747

Public Utilities
(801) 530-6651

Securities
(801) 530-6600

Consumer Protection
(801) 530-6601