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(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOCIEDAD COMERCIAL MARINE CHOICE S.A.
(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:

RODRIGO CABRERA
(Name of Person)
SOCIEDAD COMERCIAL MARINE CHOICE S.A.
(Firm/Company)
1035 WEST AVE #705
(Address)
MIAMI BEACH / FL / 33139
(City/State and Zip code)

For further information concerning this matter, please call:

RODRIGO CABRERA at 305, 333 8814
(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

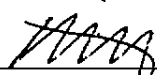
Enclosed is a check for the following amount:

- ☐ \$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. SOCIEDAD COMERCIAL MARINE CHOICE S.A.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. CHILE
(State or country under the law of which it is incorporated)
3. 96 790.190-3 (CHILE)
(FEI number, if applicable)
4. October 21st, 1996
(Date of incorporation)
5. PERPETUAL
(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. 1035 WEST AVE #705 MIAMI BEACH, FL 33139
(Principal office address)
1035 WEST AVE #705 MIAMI BEACH, FL 33139
(Current mailing address)
8. OWN/BUY: CHILESEAFOOD LLC (www.chileseafood.com)
(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: RODRIGO CABRERA
Office Address: 1035 WEST AVE #705
MIAMI BEACH, Florida 33139
(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.



(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: ENRIQUE HORACIO CABRERA SILVA

Address: 21 de Mayo (NO NUMBER), PARAGUA, DISTRICT OF
CALBUCO, CHILE

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ENRIQUE HORACIO CABRERA SILVA

Address: 21 de Mayo (NO NUMBER), PARAGUA, DISTRICT OF
CALBUCO, CHILE

Vice President: _____

Address: _____

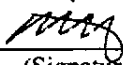
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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


13. 
(Signature of Director or Officer listed in number 12 of the application)

14. RODRIGO CABRERA; SPECIAL POWER OF ATTORNEY
(Typed or printed name and capacity of person signing application)

SOCIEDAD COMERCIAL
MARINE CHOICE S.A
TO: RODRIGO CABRERA

I, RODRIGO CABRERA, hereby certify that the annexed translation of the document in the Spanish language is a true and accurate translation of the Spanish to English language, and that I am competent in both the English and Spanish language.

Print or type Name: RODRIGO CABRERA

Signature: 

Date: 5/25/2004

Real State Registry
Register of Commerce
CASTRO

Certificate of Legal Existence

The conservancy of Real State, Commerce and Mining Registrar of CASTRO do hereby certify: that in the margin of the registration of "Sociedad Comercial Marine Choice S.A", appearing on folio one hundred and eighty-one (181), under number one hundred and four (104) in the Register of Commerce for the year one thousand nine hundred and ninety-six (1996). There is no entry to date evidencing termination of this company by its partners.

CONSEQUENTLY, IT HAS LEGAL EXISTENCE.

Castro, May third (3rd), two thousand four (2004)

Illegible Signature

ARCADIO PEREZ BORQUEZ

Notary and Registrar

CASTRO

Seal: ARCADIO PEREZ BORQUEZ

Conservador de Bienes Raices

Registro Comercio

CASTRO.

(s.b.b.)

CERTIFICADO DE VIGENCIA.

El Conservador de Bienes Raices, Comercio y Minas de Castro, que suscribe, certifica: Que al margen de la inscripción de la sociedad “ **SOCIEDAD COMERCIAL MARINE CHOICE S.A.**”, inscrita a fojas ciento ochenta y uno vuelta (181 vta.), número ciento cuatro (104) del Registro de Comercio a mi cargo, correspondiente al año mil novecientos noventa y seis (1996). No hay constancia a la fecha de que los socios le hayan puesto término.

EN CONSECUENCIA. **APARECE VIGENTE.**

Castro, 03 de Mayo de 2004.



ARCADIO PEREZ BORQUEZ.

Notario y CONSERVADOR

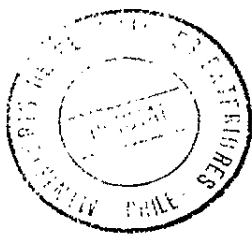
CASTRO.

REPUBLICA DE CHILE
MINISTERIO DE RELACIONES EXTERIORES

OFFICIAL TRANSLATION

Under the oath prescribed by article sixty-three of the Code of Civil Procedure of the Republic of Chile, I do hereby certify that the following translation from the Spanish original numbered 01/1012 is genuine. -----

----- RUBRICATO NE VARIETUR -----



PUBLIC DEED

----- The document whereof the translation follows herebelow is a certified true copy of a Public Deed, issued in the Spanish language, on three folios, signed; authorized and legalized according to Chilean laws, and reads as follows:

----- ARCADIO PEREZ BORQUEZ -----

----- NOTARY AND REAL ESTATE REGISTRAR -----

----- CASTRO -----

----- Five hundred and thirty-two (532) - Five hundred and thirty-four (534) -----

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----- DIGEST No. 253 - 2000 -----
----- GOC. -----
----- SPECIAL POWER OF ATTORNEY -----
----- "SOCIEDAD COMERCIAL MARINE CHOICE S.A." -----
----- TO -----
----- RODRIGO CABRERA VARGAS -----

----- In the town of Castro, Republic of Chile, on
January thirty-first, two thousand and one, before me, **ARCADIO
PEREZ BORQUEZ**, a Lawyer, **NOTARY PUBLIC IN AND FOR CASTRO**,
domiciled at calle Gamboa number four hundred and forty-three,
there appears: Mr. **ENRIQUE HORACIO CABRERA SILVA**, a Chilean
citizen, married, bearer of National Identity Card number nine
million eight hundred and nine thousand three hundred and
ninety-one dash five, legally acting on behalf of the company
SOCIEDAD COMERCIAL MARINE CHOICE S.A., Taxpayer Identification
Number (RUT) ninety-six million seven hundred and ninety
thousand one hundred and ninety dash three, both domiciled to
these effects at Avenida Veintiuno de Mayo no number, Pargua,
District of Calbuco, temporarily in Castro, of legal age, who
proved his identity with his respective card, and states: ----

----- **FIRST:** That, acting as aforesaid and pursuant to
the special powers granted to him at the fifth meeting of the
Board of Directors held in January two thousand and one, he
hereby confers a **SPECIAL POWER OF ATTORNEY** upon Mr. **RODRIGO
CABRERA VARGAS**, bearer of National Identity Card and Passport
number eleven million eight hundred and ninety-six thousand
two hundred and ninety-nine dash two, for him to proceed, in
the name and on behalf of **SOCIEDAD COMERCIAL MARINE CHOICE**

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S.A., to carry out all the administrative and legal formalities required to establish and operate an agency or representation office of the company in the United States of America. -----

----- SECOND: In order to perform the mission entrusted to him, the attorney shall be empowered to open and close bank current, deposit and credit or savings accounts in local or foreign currency; draw, overdraw and issue charge orders on current accounts by means of cybernetic or telephone procedures; draw, deposit, endorse, cash, revalidate, cancel, issue stop payment orders and have protested checks and other at sight documents; withdraw checkbooks, request, approve and object balances; authorize charges in current account, open and close savings, at sight or term accounts and make deposits, withdrawals or drafts on the same. Draw, accept, reaccept, subscribe, endorse as owner, collector, guarantor or in collection commission; collect, have protested, discount and cancel bills of exchange, promissory notes and any kinds of negotiable instruments or commercial papers. Contract for all kinds of credit operations, especially with banks and financial institutions, under any mechanism, namely, under the form of credit facilities, loans or mutua, loans with bills of exchange or advances against acceptance or against securities, deductions, credits or advances in current accounts, and factoring contracts. The above credits may be contracted with or without guarantee, in local or foreign currency, adjustable or not; open on the company's own account or on that of third parties simple and documentary credits, revocable and

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irrevocable, divisible and indivisible, whether confirmed or not; make all kinds of bank deposits, whether simple or in current accounts, for bank certificates of guarantee or otherwise; operate with broad powers in the capital and investment markets, acquire rights in mutual funds of any type. Collect and receive in and out-of-Court whatever may be owed to the company and grant receipts, releases and cancellations. Place and withdraw assets and documents in custody or safekeeping, collection or guarantee. Rent safe deposit boxes, open them, withdraw their contents and terminate their rental; carry out all kinds of foreign trade operations, export and import all kinds of goods; submit and amend import registrations and reports, as well as ancillary instruments, being able to sign the required documents. Withdraw merchandise from Customs; represent the company before the Chilean Central Bank and commercial banks in all matters relating to foreign trade. Sign, negotiate, deliver, withdraw and endorse bills of lading, cargo bills and waybills relating to land, air or sea transportation. Carry out all kinds of foreign exchange operations, being especially empowered to buy and sell and, in general, dispose of foreign currency, under contract or in future operations, and whether arising out of visible or invisible foreign trade, make conversions and agree on arbitration. Open letters of credit, enter into, amend, invalidate, make null and void, resolve, determinate, extend, terminate, dissolve, renew and extinguish all kinds of contracts and legal acts. Purchase, sell, exchange, contribute and, in general, dispose of any kind of

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real and personal property, tangible and intangible, being able to agree on prices, conditions, terms and other clauses, provisions and mechanisms, with or without repurchase agreement. Enter into all kinds of preparatory agreements, including purchase and sale promise agreements, and option and leasing agreements. Give and take on lease any kind of property, with or without purchase option. Deposit and withdraw merchandise or goods in and from general and bonded warehouses; leave merchandise on consignment and grant powers of attorney to such effect; endorse certificates of deposit and pledge. Give and receive assets under commodatum, mutuum and antichresis, agree upon interest and penalties. Contract and amend insurance to cover all kinds of risks; collect policies, endorse and cancel them. Enter into all kinds of joint venture agreements; enter into, amend and terminate all kinds of employment and service contracts. Request and perform renderings of account, agree upon and accept damage and account estimates. Enter into all kinds of transportation and freight contracts, whether as freighter, shipowner or representative or beneficiary; become a member of companies already incorporated and/or organize any kind of corporations abroad, and act before the same with all powers that may be granted by the laws of the country involved; represent the company with the right to speak and vote in the corporations of which it is a member; give and receive as a pledge movable property, bearer securities, rights, shares and other tangible or intangible assets, whether as a civil or commercial pledge of any type or with special pledges, and cancel them. The

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REPUBLICA DE CHILE
MINISTERIO DE RELACIONES EXTERIORES

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mortgages and pledges may secure the company's own obligations or those of its partners; bind the company as joint debtor; grant and accept common bails and suretyship bonds; stand surety on bills of exchange, promissory notes and all kinds of negotiable instruments. Accept, postpone and cancel all kinds of guarantees. Grant reductions of debts or extensions of time for paying them. Appoint agents or representatives, commission agents, distributors and dealers; enter into brokerage or inter-mediation, distribution and commission to buy or sell contracts. Create and accept usufructs, trusts, easements and annuities. Request and accept adjudications of any kind of property. Elect and agree upon special domiciles; apply for the registration of trademarks, industrial models and patents of invention, being able to object to registrations of third parties. Transfer, acquire and enter into royalty or license agreements on any kind of intellectual or industrial property and industrial procedures. Request administrative concessions of any nature or for any purpose. Represent the company before all kinds of natural or juristic persons, of public or private law, Chilean or foreign in general, and, especially, before the Ministry of Foreign Affairs, the Ministry of Justice, Chilean Consulates abroad, the Consulate of the United States of America in Chile and any office reporting to the United States before which the attorney may be required to act in order to establish agencies or branches. Represent the company in any lawsuit before all kinds of ordinary and special courts abroad, with the power to settle in and out-of-Court. **The**
LEGAL CAPACITY OF Mr. ENRIQUE CABRERA SILVA to represent

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SOCIEDAD COMERCIAL MARINE CHOICE S.A. is evidenced by the
minutes of the meeting of its Board of Directors held on
January twenty-fifth, two thousand and one, notarized at the
Notarial Office of Castro, a copy of which forms an integral
part hereof. Draft submitted by the person concerned. It was
so granted, and after reading these presents, the appearer
signed together with the Authorizing Notary. A copy is given.
Entered into the Digest under number two hundred and fifty-
three dash two thousand and one. I ATTEST. -----
----- Illegible signature -----
----- ENRIQUE HORACIO CABRERA SILVA -----
----- National Identity Card No. 9,809,391-5 -----
----- For: SOCIEDAD COMERCIAL MARINE CHOICE S.A. -----
----- Illegible signature -----
----- Seal: ARCADIO PEREZ BORQUEZ - NOTARY AND REGISTRAR
- CASTRO - CHILE -----
----- THIS IS A TRUE COPY OF THE ORIGINAL. -----
----- CASTRO, January 31, 2001 -----
----- Illegible signature -----
----- Seal: ARCADIO PEREZ BORQUEZ - NOTARY AND REGISTRAR
- CASTRO - CHILE -----
----- The above seal and a surname signature are affixed
to every folio of this document.) -----
----- The relevant raised seal is affixed. -----
----- The Ministry of Justice of Chile does hereby
certify the authenticity of the signature of Mr. Pérez. -----
----- Santiago, February 1, 2001 -----
----- Illegible signature -----

REPUBLICA DE CHILE
MINISTERIO DE RELACIONES EXTERIORES

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----- For: CRISTINA FOERSTER BUSTOS -----
----- Legalization Officer -----
----- The signature of Ms. M. Droguett is legalized by
the Ministry of Foreign Affairs of Chile. -----
----- Illegible signature -----
----- WLADIMIR PINO CEA -----
----- Legalization Officer -----
----- February 1, 2001 -----
----- Seal: MINISTRY OF FOREIGN AFFAIRS - CHILE -----
=====

IN WITNESS WHEREOF, I have hereunto set my hand and seal in
SANTIAGO, CHILE, on this 5th day of March, 2001.



THE OFFICIAL TRANSLATOR

Legalizada en el Ministerio
de Relaciones Exteriores de Chile
Firma del Señor Manuel Verdejo M.

MANUEL VERDEJO M.
Oficial de Legalizaciones
15 MAR 2001