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DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 493805 7489053

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 78.75

FILED
05 JUL 28 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 20, 2005

ORDER TIME : 12:50 PM

ORDER NO. : 493805-030

CUSTOMER NO: 7489053

CUSTOMER: Amy Johnson
Ocean Cuisine International
18 Electronics Avenue

Danvers, MA 01923

FOREIGN FILINGS

NAME: FISHERY PRODUCTS
INTERNATIONAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. FISHERY PRODUCTS INTERNATIONAL, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MA

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 07/05/1979

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 18 Electronics Avenue, Danvers, MA 01923

(Principal office address)

18 Electronics Avenue, Danvers, MA 01923

(Current mailing address)

To engage in all aspects of business related to seafood and seafood products (and all other products
related thereto), including, without limitation, buying, selling, processing, packaging, marketing and
storing. In general to carry on any business or other activity which may be lawfully carried on under
the business corporation law.

8. the business corporation law

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.*

Corporation Service Company

By: _____

(Registered agent's signature)

Carol Dolor, Asst. V.P.

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 attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attachment

Address: _____

Vice President: _____

Address: _____

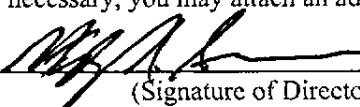
Secretary: _____

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. Hilary Simons, Secretary
(Typed or printed name and capacity of person signing application)

FISHERY PRODUCTS INTERNATIONAL, INC.

OFFICERS/DIRECTORS LIST

Board of Directors

Derrick Rowe
Fishery Products International
18 Electronics Avenue
Danvers, MA 01923

Graham Roome
Fishery Products International
18 Electronics Avenue
Danvers, MA 01923

Kevin Murphy
Fishery Products International
18 Electronics Avenue
Danvers, MA 01923

Bernard Beckett
Fishery Products International
18 Electronics Avenue
Danvers, MA 01923

Officers

Derrick Rowe, CEO
Fishery Products International
18 Electronics Avenue
Danvers, MA 01923

Bernard Beckett, Treasurer
Fishery Products International
18 Electronics Avenue
Danvers, MA 01923

Kevin Murphy, President
Fishery Products International
18 Electronics Avenue
Danvers, MA 01923

Hilary Simons, CFO/Secretary
Fishery Products International
18 Electronics Avenue
Danvers, MA 01923

Graham Roome, "Officer"
Fishery Products International
18 Electronics Avenue
Danvers, MA 01923



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

July 25, 2005

TO WHOM IT MAY CONCERN:

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

FISHERY PRODUCTS INTERNATIONAL, INC.

is a domestic corporation organized on **July 5, 1979**, 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 156D section 14.21 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.

William Francis Galvin
Secretary of the Commonwealth