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L02000012139

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OCEAN FOODS INTERNATIONAL LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☒ Certified Copy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED
02 MAY 17 AM 9:22
DIVISION OF STATE
TALLAHASSEE, FLORIDA

AL

RECEIVED
02 MAY 17 PM 1:43
DIVISION OF CORPORATION

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-05/17/02--01066--014
***155.00 ***155.00

ARTICLES OF ORGANIZATION
OF
OCEAN FOODS INTERNATIONAL LLC

FILED
02 MAY 17 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this limited liability company is OCEAN FOODS INTERNATIONAL LLC (hereinafter "the Company").

ARTICLE II: ADDRESS

The principal street and mailing address of the Company is 2665 South Bayshore Drive, Suite 703, Miami, FL 33133.

ARTICLE III: DURATION

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV: INITIAL REGISTERED AGENT

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

World Corporate Services, Inc.
2665 S. Bayshore Drive, Suite 703
Miami, Florida 33133

ARTICLE V: PURPOSE

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under §608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI: ORGANIZER

The name and street and mailing address of the person signing these Articles as Organizer is:

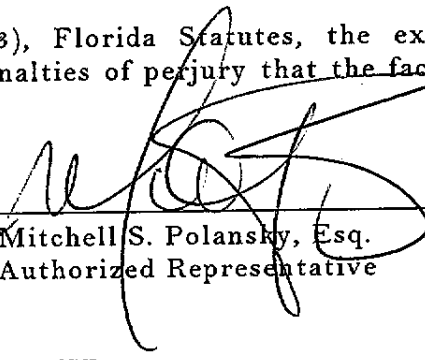
Mitchell S. Polansky, Esq.
Richards & Polansky, P.A.
2665 S. Bayshore Drive, Suite 703
Miami, Florida 33133

ARTICLE VII: MANAGEMENT

The Company initially will be managed by one (1) Manager and is, therefore, a manager-managed company. The initial Manager shall be:

Juan Castro

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

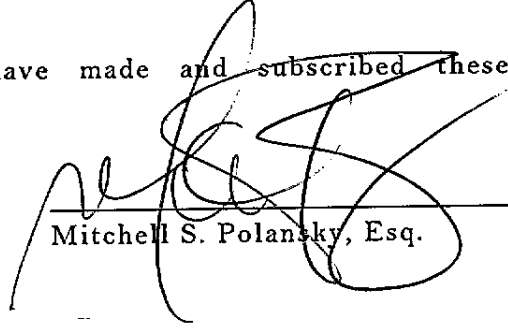


Mitchell S. Polansky, Esq.
Authorized Representative

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02 MAY 17 AM 9:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 16th day of May 2002.



Mitchell S. Polansky, Esq.

STATE OF FLORIDA)

) SS:

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Mitchell S. Polansky, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 16 day of May 2002.

NOTARY PUBLIC

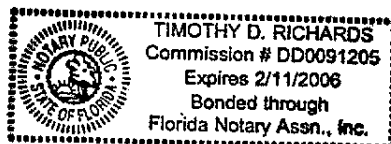
Sign: 

Print: _____

State of Florida

[Seal]

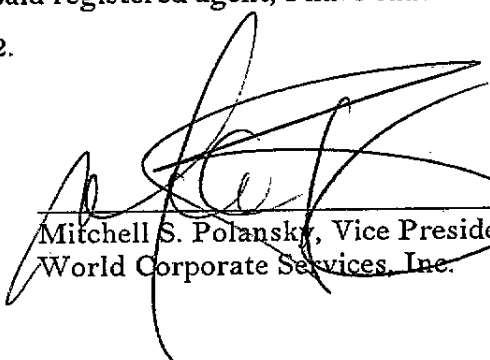
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of OCEAN FOODS INTERNATIONAL LLC, a Florida limited liability company, named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 16th day of May 2002.



Mitchell S. Polansky, Vice President
World Corporate Services, Inc.

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02 MAY 17 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA