

Jan. 23. 2004 3:20PM
Division of Corporations

ARIAS TOVAR & ASSOCIATES, P.A.

No. 3854 P. 1/3
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From:
Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
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LIMITED LIABILITY COMPANY

MILLENIU SEAFOOD, LLC.

Certificate of Status	0
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Page Count	03
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ARTICLES OF ORGANIZATION
OF
MILLENIUM SEAFOOD, LLC.

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named MILLENIUM SEAFOOD, LLC.

ARTICLE I: NAME

The name of the Company shall be: MILLENIUM SEAFOOD, LLC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:
1069 Golden Cane Dr., Weston, FL 33327

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This company will engage in general investments, consulting services, international trade, import & export of general merchandise, as well as other related commercial and professional activities, and shall conduct any and all lawful business in the United States and abroad.

ARTICLE V: MANAGEMENT

The Company shall be managed by one or more managers and is therefore a manager - managed Company. The initial manager of the Company shall be one (1) to hold office until his/her successor has been duly elected and qualified, or until his/her earlier resignation, removal from office or death, who are hereby authorized to represent this Company in all lawful acts or for any business transaction in accordance to Chapter 608 of the Florida Statutes. The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the Company.

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The name and address of the initial managers is:

Fernando Martinez, 1069 Golden Cane Dr., Weston, FL 33327

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

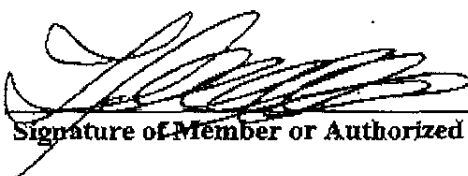
Ileana Arias Tovar, Esq.
Arias Tovar & Associates, P.A.
Weston Town Center
1725 Main Street, Suite 209
Weston, FL 33326

Having been named as registered agent and to accept service of process for the above stated Company at the place designated in this certificate, 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 relating 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 of Registered Agent

Date: January 20, 2004

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 20th day of January 2004


Signature of Member or Authorized Representative of a Member

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