

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

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FLORIDA PROFIT CORPORATION OR P.A.

FISHERIES PROCESSING SERVICE INC.

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: FISHERIES PROCESSING SERVICE INC.

Address of Corporation: 9001 - I NW 97TH TERRACE  
MEDLEY, FLORIDA 33178

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: TULA PERRONE

REGISTERED OFFICE: 4890 NW 102ND AVENUE APT #102  
MIAMI, FLORIDA 33178

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 03 / 00  
Date

Tula Perrone  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ARTURO KAYSER, 4470 NW 102ND PLACE, MIAMI, FLORIDA 33178
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ARTURO KAYSER  
4470 NW 102ND PLACE  
MIAM, FLORIDA 33178

In witness whereof, I have subscribed my name:

Arturo Kayser  
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571