

PO00000018327

February 16, 2000

Department of State, Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

3000003138903--1
-02/17/00--01068--008
*****70.00 *****70.00

Re: INPROMAR SEAFOOD COMPANY

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Inpromar Seafood Company. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Asa W. Candler, III
4099 Tamiami Trail North, Suite 305, Naples,
FL 34103

FILED
00 FEB 17 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.C. 2000

**ARTICLES OF INCORPORATION
OF
INPROMAR SEAFOOD COMPANY**

ARTICLE I

The name of the Corporation is Inpromar Seafood Company.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 4099
Tamiami Trail North, Suite 305, Naples, FL 34103.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000
shares of common stock with no par value.

ARTICLE IV

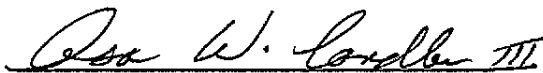
The address of the initial registered office of the Corporation is 4099 Tamiami Trail
North, Suite 305, Naples, Florida 34103, and the name of the Corporation's initial registered
agent for service of process at such address is Asa W. Candler, III.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Asa W. Candler, III, 4099 Tamiami Trail North, Suite 305, Naples, FL 34103.

IN WITNESS WHEREOF, I have hereunto set my hand this 15 day of

FEBRUARY, 2000.



Asa W. Candler, III
4099 Tamiami Trail North, Suite 305, Naples, FL
34103

FILED
00 FEB 17 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Inpromar Seafood Company.
2. The name of the registered agent and office is:

Asa W. Candler, III
4099 Tamiami Trail North, Suite 305, Naples, Florida 34103

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 Asa W. Candler, III
DATE 2-15-00

FILED
00 FEB 17 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA