

P000000020561

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000008909 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 28 PM 4:13

FILED

FLORIDA PROFIT CORPORATION OR P.A.**CARIBBEAN-PACIFIC SEA FOODS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: *CARRIBEAN - PACIFIC SEA FOODS, INC.*

The principal place of business of this corporation shall be: *980 NW NORTH RIVER DR. # 131
MIAMI, FL. 33136*

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time. *100,000 Shares, par value of .001 per share*

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS & DIRECTORS

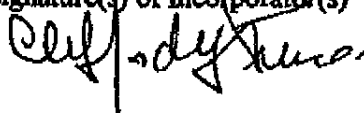
The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Secretary/Treasury: *JOSE M. GUTIERREZ
980 NW NORTH RIVER DR. # 131
MIAMI, FL. 33136*

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):
*Clifford Y Pierce
1440 John F Kennedy Cswy. #301
North Bay Village, Fl. 33141*

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25 day of February, 2000.

Signature(s) of Incorporator(s)



FILED
00 FEB 28 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant of the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation: *CARRIBEAN-PACIFIC SEA FOODS, INC.*
2. The name and address of the registered agent and office is:
(P.O. Box Not Acceptable) *CLIFFORD Y PIERCE*
1440 JOHN F KENNEDY CAUSEWAY, SUITE 301
NORTH BAY VILLAGE, FL. 33141

Signature:

Title: INCORPORATOR

Date: *February 25, 2000*

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the process and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Clifford Y Pierce
Signature:

Date: *February 25, 2000*

FILED
00 FEB 28 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA