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LAW OFFICE OF  
**JAMES L. CLARK, P.A.**  
ATTORNEY & COUNSELOR AT LAW

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FILED  
2000 APR 20 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 18, 2000

500003216035-5  
-04/20/00-01015-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
*Attention: Bobbie Cox - New Corp.*

**RE: BOROMEI INTERNATIONAL SEAFOOD CORPORATION**

Dear Sirs:

Enclosed please find our firm's check in the amount of \$78.75 which was inadvertently omitted from the overnight mailing of the Articles of Incorporation for the above referenced new corporation

Upon receipt, please file the Articles (already in your possession) accordingly and return the date-stamped/conformed copy to our office as originally requested.

Thank you, in advance, for your assistance in this matter.

*Cheryl* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Carly name*  
DATE *4/18*  
DOC. EXAM *EC*

Very truly yours,

*Cheryl A. Pereira*

Cheryl A. Pereira, Paralegal to  
James L. Clark, Esquire

Enclosure

*EC 4/20*

## **ARTICLES OF INCORPORATION**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

### **ARTICLE I - NAME**

The name of this corporation is BOROMEI INTERNATIONAL SEAFOOD CORPORATION

### **ARTICLE II - PURPOSE**

This corporation is organized for the purposes of conducting any and all lawful business enterprises under the laws of the State of Florida.

### **ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of stock having no par value.

### **ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

1902 South MacDill Avenue  
Tampa, Florida 33629

and the name of the initial registered agent of this corporation at that address is:

JAMES L. CLARK, ESQ.

### **ARTICLE V - BOARD OF DIRECTORS**

This corporation shall have Three (3) directors initially. The number of directors may be increased from time to time by the By-Laws. The names and addresses of the initial directors are:

ROSALIE F. BOROMEI  
7925 Spring Valley Drive  
Tampa, Florida 33615

ALBERT J. BOROMEI  
7925 Spring Valley Drive  
Tampa, Florida 33615

LESHEA BOROMEI SERRANO  
7925 Spring Valley Drive  
Tampa, Florida 33615

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**ARTICLE VI - INCORPORATORS**

The name and address of the person signing these Articles is:

LESHEA BOROMEI SERRANO  
7925 Spring Valley Drive  
Tampa, Florida 33615

**ARTICLE VII - CORPORATE OFFICE**

The corporate office of the corporation shall initially be located at:

7925 Spring Valley Drive  
Tampa, Florida 33615

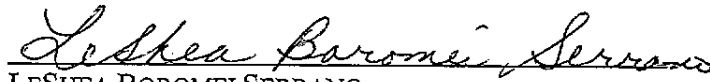
**ARTICLE VIII - INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of April, 2000.

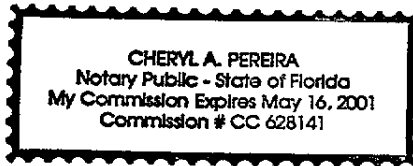
  
LESHEA BOROMEI SERRANO

STATE OF FLORIDA                     )  
  )s.s.  
COUNTY OF HILLSBOROUGH     )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LESHEA BOROMEI SERRANO well known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, freely and voluntarily and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 12<sup>th</sup> day of April, 2000.

My Commission Expires:  
(Seal)



Cheryl A. Pereira  
NOTARY PUBLIC, State of Florida  
**CHERYL A. PEREIRA**  
Printed Name

### CERTIFICATE

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, FLA.STAT., the following is submitted:

FIRST: BOROMEI INTERNATIONAL SEAFOOD CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7925 Spring Valley Drive, Tampa, Florida County of Hillsborough, State of Florida, 33615 has named James L. Clark, Esq., 1902 South MacDill Avenue, Tampa, County of Hillsborough, State of Florida 33629 as its registered agent to accept service of process with Florida.

Leshea Boromei Serrano  
LESHEA BOROMEI SERRANO

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 proper and complete performance of my duties.

James L. Clark, Esq.  
4/11/00  
Date