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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/08/00--01006--004
*****78.75 *****78.75

SUBJECT: Seafood Supreme, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Maria B. Wojciechowski
Name (Printed or typed)

7235 Coral Way, Ste. 201

Miami, Florida 33155
Address

City, State & Zip

(305) 267-9930

Daytime Telephone number

FILED
2000 MAY -5 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-11457
BC

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

SEAFOOD SUPREME, INC.

FILED
2000 MAY -5 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associate herself to form a corporation under the laws of the State of Florida.

ARTICLE ONE, NAME

The name of this corporation shall be:

SEAFOOD SUPREME, INC.

ARTICLE TWO, NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity of business permitted under the laws of the State of Florida and of the United States.

ARTICLE THREE, TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporations existence shall begin is: As dated by the Secretary of State.

ARTICLE FOUR, CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as common stock.
- B. Authorized: The maximum number of shares of common stock that this corporation may issue is: 10000 shares.
- C. Par Value: Each share of common stock shall have the par value of: One Dollar (\$1.00) per share.
- D. Consideration: Shares of common stock may be rendered; or any combination of the foregoing issued in exchanged for cash, real property, labor or services of fraud in the transaction the judgement of the Board of Directors as to the value of any such consideration shall be conclusive
- E. Non-assessability: Each share of common stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation. The majority shall be fifty one percent of the shares.
- F. Voting Rights: Each share of common stock shall entitle the record holder thereof to one vote upon each proposal presented at the meetings of the stockholders of the corporation. The majority shall be fifty one percent of the shares.
- G. Cumulative Voting: No holder of common stock shall be entitled to any right of cumulative voting.
- H. Dividends: Record holders of common stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- I. Liquidation Rights: Holders of common stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after the payment of all debts and obligations.

ARTICLE FIVE, MINIMUM CAPITAL

The amount of capital with which the corporation shall begin shall not be less than One Thousand Dollars (\$1000.00) or such greater amount as may be required by law.

ARTICLE SIX, ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

7235 CORAL WAY, STE. 201
MIAMI, FLORIDA 33155

ARTICLE SEVEN, NUMBER OF DIRECTORS

This corporation shall at all times have at least one director. The corporation shall have four directors initially, whose name and street address are as follows:

Name	Address
Maria B. Wojciechowski Director & President	9754 NW 27 Terrace Miami, Florida 33172
Carlos J. Sanguily Director & Vice President	9754 NW 27 Terrace Miami, Florida 33172
Michelle Shurtleff Director & Treasurer	555 Crandon Boulevard, # 61 Key Biscayne, Florida 33149
Cristian A. Wojciechowski Director & Secretary	9754 NW 27 Terrace Miami, Florida 33172

ARTICLE EIGHT, SUBSCRIBER'S ADDRESS

The name and street address of the subscriber of these articles of incorporation is as follows:

Name	Address
Maria B. Wojciechowski	9754 NW 27 Terrace Miami, Florida 33172

ARTICLE NINE, AMENDMENT

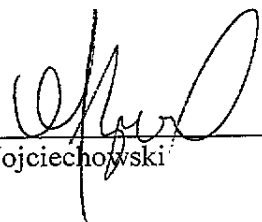
The articles of incorporation may be amended in any manner consistent with the Laws of the State of Florida.

ARTICLE TEN, REGISTERED AGENT

The registered agent of this corporation is: Maria B. Wojciechowski at 7235 Coral Way, Ste. 201, Miami, Florida 33155. The corporation may change its registered agent and principal office at any time

IN WITNESS WHEREOF, the undersigned subscriber do make subscribe, acknowledge and file this Articles of Incorporation for the purpose of forming a corporation for profit under the Law of the State of Florida.

Date: April 28, 2000



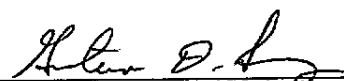
Maria B. Wojciechowski

STATE OF FLORIDA)
SS
COUNTY OF DADE)

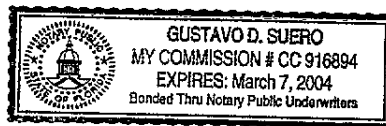
BEFORE ME, the undersigned authority, personally appeared: Maria B. Wojciechowski to me well known to be the individual described in, and who executed the foregoing Articles of Incorporation, and whom acknowledge before me that the same was executed for the purpose therein expressed.

IN WITNESS WHEREOF, I have , hereunto affixed my hand and official seal at Miami, Dade County, Florida.

Date: April 28, 2000

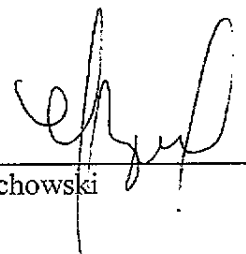


Notary Public, State of Florida at Large.



CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT UPON WHOM PROCESS
MAY BE SERVED WITHIN STATE

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: Seafood Supreme, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at Dade County, State of Florida has named; Maria B. Wojciechowski as its agent to accept service of process within this State.



Maria B. Wojciechowski

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this said Act relative to keeping open said office



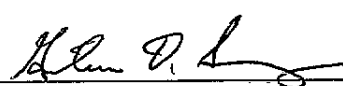
Maria B. Wojciechowski

STATE OF FLORIDA)
SS
COUNTY OF DADE)

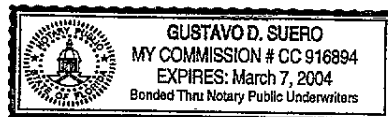
I, Gustavo D. Suero, HEREBY CERTIFY: that on this date, before me, a Notary Public duly authorized to administer oaths and take acknowledgment, personally appeared Maria B. Wojciechowski to me well known to be the person described in and who executed the aforesaid document.

WITNESS MY HAND and official seal at Miami, Florida.

Date: April 28, 2000



Notary Public, State of Florida at Large.



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