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Florida Department of State
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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

2000 JUN - 1 PM 3:06

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FLORIDA PROFIT CORPORATION OR P.A.

GARCIA BROTHERS WHOLESALE SEAFOOD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

GARCIA BROTHERS WHOLESALE SEAFOOD, INC.

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:

GARCIA BROTHERS WHOLESALE SEAFOOD, INC.

The principal place of business of this corporation shall be:

236 S.W. NORTH RIVER DRIVE MIAMI, FL. 33130

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 is: SEVEN THOUSAND FIVE HUNDRED (7500) SHARES OF COMMON STOCK @ \$1.00 PAR VALUE.

ARTICLE IV TERM 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):

ESTEBAN GARCIA PRESIDENT-SECRETARY 439 SW 24th RD. MIAMI, FL. 33129

PREPARED BY: PEDRO ERIGOYEN 2740 NW 27th AVENUE MIAMI FL. 33142

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ESTEBAN GARCIA 439 S.W. 24th RD. MIAMI, FL. 33129

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of May, 2000

Signature(s) of Incorporator(s)

X Esteban Garcia

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 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 agent, in the State of Florida.

1. The name of the corporation:

GARCIA BROTHERS WHOLESALE SEAFOOD, INC.

2. The name and address of the registered agent and office is:

ESTEBAN GARCIA 439 S.W. 24th RD.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33129

(CITY/STATE/ZIP)

SIGNATURE X

Esteban Garcia

TITLE

PRESIDENT

DATE

05-25th 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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X

Esteban Garcia

DATE

05-25th 2000