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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 222 4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -6 PM 1:30

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FLORIDA PROFIT CORPORATION OR P.A.

REYMAR SEAFOOD CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
Reymar Seafood Corp.

⑤

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00 JUN -6 1961 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:
Reymar Seafood Corp.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be:

14415 SW 88th St., Suite G303

Miami, Florida 33186,

and the name of the initial Registered Agent for the corporation at that address is . Victor H. Carvajal

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or

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of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Victor H. Carvajal, Pres/Sec
Luisa Rebeca Ranger, V/P, Treasurer

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Victor H. Carvajal
14415 SW 88th St., Suite G303
Miami, Florida 33186

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 02 day of June, 2000.

Incorporator:

Victor Hugo *Copy*

The foregoing instrument was executed and acknowledged before me at Miami _____, County of Miami-Dade _____, State of Florida _____, this 02nd day of June _____, xdx2000 by Victor H. Carvajal ("Incorporator"), who is personally known to me or whose shown xxxxxxxxxxxx
xxxxxxxxxxxxxxxxxxxxxx as identification and who xdd/did not take an oath.

(SEAL)



Rebecca Aronson
Notary Public
State of _____
My Commission Expires: _____

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DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. Reyman Seafood Corp., a corporation organizing under the laws of the State of Florida, with its principal office located at:

14415 SW 88th St., Suite G303
Miami, Florida 33186

Victor H. Carvajal has named:

Victor H. Carvajal
14415 SW 88th St., Suite G303
Miami, Florida 33186

as its Agent to accept service of process within this State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Victor Hugo Carvajal

BEFORE ME, the undersigned authority, this day personally appeared

Victor H. Carvajal ("Registered Agent"), at Miami

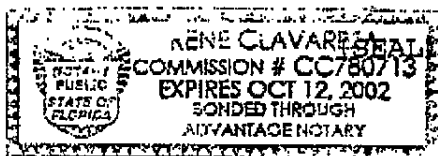
County of Miami-Dade, State of Florida, who is personally

known to me ~~as the undersigned authority, this day personally appeared~~

and who did/~~did not~~ ~~take an oath and who, after being duly sworn, depose~~

~~and~~ says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 02nd day of June,
19 2000.



Rene Clavarez
Notary Public

State of _____
My Commission Expires: _____

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