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Transmittal Letter

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

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-05/31/00--01004--013
*****78.75 *****78.75

SUBJECT: Seafoods of Miami, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

FROM: Seafoods of Miami, Inc.
9847 Riverside Drive
Coral Springs, FL 33071

FILED
00 MAY 30 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
00 MAY 30 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I Name

The name of the corporation shall be:

Seafoods of Miami, Inc.

ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be:

Seafoods of Miami, Inc.
9847 Riverside Drive
Coral Springs, FL 33071

ARTICLE III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Manuel De Medeiros
9847 Riverside Drive
Coral Springs, FL 33071

ARTICLE V Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Manuel De Medeiros
9847 Riverside Drive
Coral Springs, FL 33071

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25 day of May, 2000.


signature

Articles of Incorporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

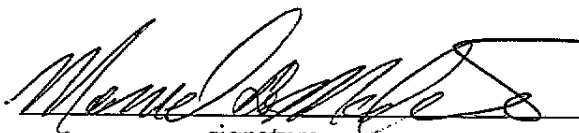
1. The name of the corporation is:

Seafoods of Miami, Inc.

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

Manuel De Medeiros
9847 Riverside Drive
Coral Springs, FL 33071

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


signature

5/25/00