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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Goodtrade Fisheries Corporation**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

MITCH GORDON  
c/o CONTINENTAL STAMP & SEAL  
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ARTICLES OF INCORPORATION  
OF  
GOODTRADE FISHERIES CORPORATION

The undersigned subscribers to these Articles of Incorporation are natural persons, competent, for the purpose of forming a corporation under the Florida Business Chapter 607 Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation and the principal place of business of this corporation shall be: **Goodtrade Fisheries Corporation**  
8139 N.W. 66<sup>th</sup> Street  
Miami, Florida 33166

ARTICLE II: NATURE OF CORPORATE 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 engaging in the services to the general public and business enterprises. The worldwide activity will be import and export of general foods, food processing, and distribution of fisheries, meats, produce and other food items.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stocks and its par value that this corporation  
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is authorized to have outstanding at any time is: (2,000) Two Thousand Shares, each having (\$2.00) Two Dollars Par Value. The Shares authorized shall be common. The consideration to be paid for each share of stock shall be fixed by both Directors on a 50/50 ownership basis.

In the case of a future sale of Capital Stocks both stockholders have first option or preference to purchase the other stockholder's shares before any other person or entity including family members. The Corporation will elect to be a "small business corporation" upon registration. All profit and losses will be also shared on a 50/50 basis.

**ARTICLE IV: BEGINNING OF CORPORATE EXISTENCE**

The date when the corporate existence of this corporation shall begin business shall be the time of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

This Corporation shall have the following directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

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The name and street address of the initial officers and directors:

Director: Mr. Ray N. Soares  
8139 N.W. 66<sup>th</sup>. Street  
Miami, Florida 33166

Director: Mr. Joseph Carlos Pereira Da Cunha  
8139 N.W. 66<sup>th</sup>. Street  
Miami, Florida 33166

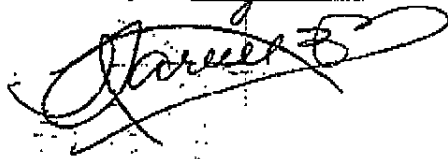
The members of the Board of Directors shall hold office the first year of the corporation existence or until successors are elected.

ARTICLE VII: INCORPORATION

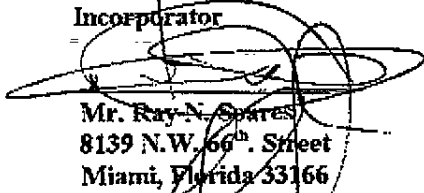
The name and street address of the Incorporator executing these Articles of Incorporation is as follows: **INCORPORATOR** **ADDRESS**  
Mr. Ray N. Soares 8139 N.W. 66<sup>th</sup>. Street  
Miami, Florida 33166

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and files these Articles of Incorporation, hereby declaring and certifying that the facts herein are true and, accordingly, has hereunto set his hand and seals this 16<sup>th</sup>

day of August, 2000.



Incorporator

  
Mr. Ray N. Soares  
8139 N.W. 66<sup>th</sup>. Street  
Miami, Florida 33166

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Mr. Joseph Carlos Pereira Da Cunha  
8139 N.W. 66<sup>th</sup>. Street  
Miami, FL. 33166

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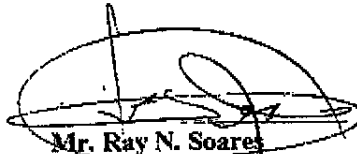
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**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT FOR SERVICE PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, undersigned corporation, organized under the laws of the state of Florida, hereby designates Mr. Ray N. Soares as its registered Agent to accept service of process within the state.

  
**Mr. Ray N. Soares**  
8139 N.W. 66<sup>th</sup>. Street  
Miami, Florida 33166

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 I accept the duties and obligations of my position as registered agent.

  
**Mr. Ray N. Soares**  
8139 N.W. 66<sup>th</sup>. Street  
Miami, Florida 33166

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