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**FLORIDA PROFIT CORPORATION OR P.A.**

**Goodtrade Fisheries Corporation**

Certificate of Status	1
Certified Copy	0
Page Count	05
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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.

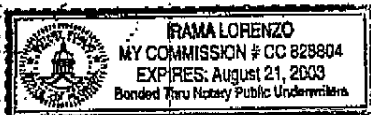
#### ARTICLE VII: INCORPORATION

The name and street address of the Incorporator executing these Articles of

Incorporation is as follows: <u>INCORPORATOR</u>	<u>ADDRESS</u>
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.



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Incorporator

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

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

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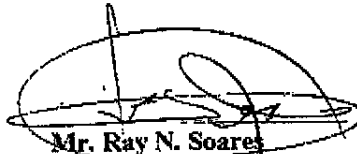
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## CERTIFICATE OF DESIGNATION


## 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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