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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

WORLD FISH CORPORATION

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. McKnight

SEP 14 2000

9/13/00 5:10 PM

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ARTICLES OF INCORPORATION

OF

WORLD FISH CORPORATION

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:

WORLD FISH CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

2501 S.W. 31 ST FORT LAUDERDALE, FL 33312

ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARCOS A GUERRA
3663 S.W. 8th STREET, STE 210
MIAMI, FL 33135

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ARTICLE V INCORPORATOR(S)

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

ANDRES ROBERTO IGLESIAS GONZALEZ
DIRECTOR & PRESIDENT
2501 S.W. 31 STREET.
FORT LAUDERDALE, FL 33312

ARTICLE VI PURPOSE

THE PURPOSE OF ESTABLISHING THIS CORPORATION
IS THAT ONE OF IMPORT/EXPORT OF FISH.

The undersigned has(have) executed these Articles of Incorporation this

13th day of SEPTEMBER, 19 2000.



Signature/Title

Signature/Title

Signature/Title

STATE OF FLORIDA

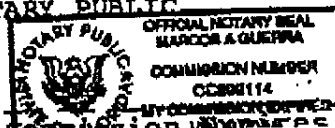
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS 13th DAY OF September, 2000 BY Andres Roberto
Iglesias Gonzalez, President OF World Fish Corporation

Passport No. 35461144-C
Spain.

Mario A. Guerra

NOTARY PUBLIC



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: _____

WORLD FISH CORPORATION

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

MARCOS A GUERRA
(NAME)

3663 S.W. 8th STREET, S TE 210
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33135
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
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SIGNATURE _____

(corporate officer)

TITLE ANDRES R. IGLESIAS, PRESIDENT

DATE 09/13/00

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 _____

MARCOS A GUERRA

DATE 09/13/00

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