

P00000099630

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000055767 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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

**VANGUARD INTERNATIONAL SEAFOOD CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 23 PM 3:11

McKnight OCT 23 2000

H00000055767 8

ARTICLE OF INCORPORATION

OF

VANGUARD INTERNATIONAL SEAFOOD CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

VANGUARD INTERNATIONAL SEAFOOD CORP.

The principal place of business of this corporation shall be:

1674 WEST 42 STREET  
HIALEAH, FL 33012

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 23 PM 3:11

H00000055767 8

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JOSE V. AICOLINO  
1674 W. 42 ST.  
HIALEAH, FL 33012

DIRECTOR

PABLO F. AICOLINO  
1674 W. 42 STREET  
HIALEAH, FL 33012

DIRECTOR

ARTICLE VI INCORPORATOR(S)

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

JOSE V. AICOLINO  
1674 W. 42 ST.  
HIALEAH, FL 33012

PRESIDENT (50 SHARES)

PABLO F. AICOLINO  
1674 W. 42 ST.  
HIALEAH, FL 33012

SECRETARY & TREASURER  
(50 SHARES)

The undersigned has(have) executed these Article of Incorporation this 23rd DAY OF OCTOBER, 2000.

  
Signature/Title

  
Signature/Title

\_\_\_\_\_  
Signature/Title

H00000055767 8

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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:\_\_\_\_\_

\_\_\_\_\_  
VANGUARD INTERNATIONAL SEAFOOD CORP.

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

is \_\_\_\_\_  
JOSE V. AICOLINO

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
1674 WEST 42 STREET

\_\_\_\_\_  
(P. O. BOX NOT ACCEPTABLE)

\_\_\_\_\_  
MIALEAH, FLORIDA 33012

\_\_\_\_\_  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE OCTOBER 23, 2000 \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 23 PM 3:11

H00000055767 8