

PO1000002004

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : DIXON ALEXANDRE
Account Number : T20000000023
Phone : (954) 767-0024
Fax Number : (954) 527-1022

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FLORIDA PROFIT CORPORATION OR P.A.

MAINE LOBSTER & SEAFOOD MANAGEMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
MAINE LOBSTER & SEAFOOD MANAGEMENT INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be "MAINE LOBSTER & SEAFOOD MANAGEMENT INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1101 South Dixie Highway West, Pompano Beach, FL 33060.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Dixon Alexandre
101 W Sunrise Blvd.
Fort Lauderdale, FL 33311
(954) 527 1686

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dixon Alexandre, 101 W Sunrise Blvd., Fort Lauderdale, Florida 33311.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Dixon Alexandre
101 W Sunrise Blvd.
Fort Lauderdale, FL 33311

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Director are, Andy Schnare, President and Secretary, 59 Matheson Rd., Blondford, Nova Scotia, Canada B0J 1T0.

The undersigned has executed these Articles of Incorporation this 4th day of January, 2001.

Dixon Alexandre

Dixon Alexandre , Incorporator

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FROM : DA

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Jan. 05 2001 09:12AM P1

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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: January 4, 2001.

Dixon Alexandre
Dixon Alexandre
Registered Agent

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