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OFFICE U.S. ONLY (Locusent			
AZARUS CORPORATE FIL	ING SERVICE		
3320 S.W. 87 AVENUE			
(Address) MIAMI, FLORIDA (305)552-5			
	one #) DEODECENTATIVEL		
TERESA ROMAN (TALLAHASSEÉ F	REPRESENTATIVE)	OFFICE USE ONLY	
CORPORATION NAME(s) &	DOCUMENTNUM	BER(S) (if known):	
1. PACIFIC MAI	PINE HAI	RVESTER (OF FLORIDA INC
2.			TAL SE
(Corporation Name)		(Document #)	AR AR THE
3. (Corporation Name)		(Document #)	SS 80 F
4.		(Document #)	Mc P
(Corporation Name)	-9		i i
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			Egg B C
NEW FILINGS	AMENDA	IENTS	
Profit	Amendment		ANS &
NonProfit	Resignation of I	R.A., Officer/Director	
. Limited Liability	Change of Regis	tered Agent	
Domestication	Dissolution/With	drawal	<u>.</u>
Other	Merger		
<u> </u>		300	-01/18/0101016015
O'THER FILINGS Annual Report	REGISTRATIO QUALIFICATION	ON/ ON	******78.75 *****78.75
Fictitious Name	Foreign		
Name Reservation	Limited Partners	ship	
Indilia Heseranou	Reinstatement	<u> </u>	
	Trademark	11/10	
	Other	/ /	Examiner's Initials

ARTICLES OF INCORPORATION

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: PACIFIC MARINE HARVESTER OF FLORIDA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3035 NE 208TH STREET, AVENTURA, FL 33180-3625

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES @ \$5.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: PABLO P. CEJAS 9730 SW 5TH STREET, MIAMI, FL 33174

ARTICLE V INCORPORATOR(S)

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

ANA I STEAD

3035 NE 208TH STREET, AVENTURA, FL 33180-3625

ARTICLE VI DIRECTOR(S)

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

. ANA I STEAD

3035 NE 208TH STREET, AVENTURA, FL 33180-3625 PRES

The undersigned incorporator(s	s) has(have) executed these Articles of
Incorporation this <u>17TH</u>	_ day of <u>JANUARY</u> , 20 <u>01</u> .
	lua I. tarl
	Signature
	-
	0:
	Signature

Articles of Incorporation Filing Fee - \$35

Signature

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.

	INC				
2.	The name and address of the registered agent and office is:				
,	PABLO P CEJAS				
	(NAME)				
	9730 SW 5TH STREET				
	(P.O. BOX NOT ACCEPTABLE)				
	MIAMI FL 33174				

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_

DATE JANUARY 17, 2001

REGISTERED AGENT FILING FEE: \$35.00