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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.**GOING SEA FOOD,, INC.**

| | |
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ARTICLES OF INCORPORATION
OF

GOING SEA FOOD, INC.

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: GOING SEA FOOD, INC.

The principal place of business of this corporation shall be: 296 Racquet Club Rd. #206, Weston, Fl 33326.

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 States, 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 value that this corporation is authorized to have outstanding at any one time is: 500 shares @ \$1.00 par value.

Alfonso Gonzalez 296 Racquet Club Rd, #206 Weston, Fl 33326. (50% shares)

Guillermo Almeida 296 Racquet Club Rd, #206 Weston Fl 33326. (50% shares)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

Alfonso Gonzalez
296 Racquet Club Rd, #206 (President)
Weston, Fl 33326.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Alfonso Gonzalez
296 Racquet Club Rd, #206
Weston, Fl 33326.

Guillermo Almeida
1691 W. 37th St, B-28
Hialeah Fl 33012.

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 9th day of April 2001

Signature(s) of Incorporator(s)

Alfonso Gonzalez

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

GOING SEA FOOD, INC.

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

ALFONSO GONZALEZ

296 Racquet Club Rd, #206

(P.O. BOX NOT ACCEPTABLE)

Weston, Fl 33326.

(CITY/STATE/ZIP)

SIGNATURE 

TITLE _____

DATE 4-9-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 4-9-01

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