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Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32399

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-04/26/01--01093--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

April 23, 2001

Dear Department of State,

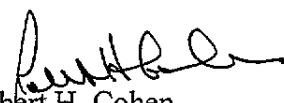
Enclosed please find the Articles of Incorporation for:

ATLANTIS SEAFOOD, INC.

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment  
of an executed copy of said articles.

If you have any questions, please do not hesitate to get in touch with me directly.

Sincerely,

  
Robert H. Cohen  
For the firm

Robert H. Cohen & Co., Inc.  
8061 W. McNab Rd  
Tamarac, FL 33321

FILED  
01 APR 26 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-30-01

ARTICLES OF INCORPORATION  
OF  
ATLANTIS SEAFOOD, INC.

FILED  
01 APR 26 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I  
Corporate Name & Address

The name of the corporation shall be Atlantis Seafood, Inc. and the address is 15036 NE 6<sup>th</sup> Ave Miami, FL 33161.

ARTICLE II  
Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III  
Nature of Corporate Business

The general purpose for which the corporation is organized is:

1. to engage in a wholesale fish sales establishment and to do that which is incidental to the foregoing in order to accomplish the foregoing; and
2. to transact any other lawful business for which corporations may be incorporated under the Florida general Corporations Act.

ARTICLE IV  
Authorized Shares

The aggregate number of shares, which the corporation is authorized to issue, is 100 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V  
Initial Agent

The address of the initial registered office of the corporation is 15036 NE 6<sup>th</sup> Ave Miami, FL 33169 the corporation has named Walter Crino as the registered agent.

ARTICLE VI  
Initial Board of Directors & Incorporators

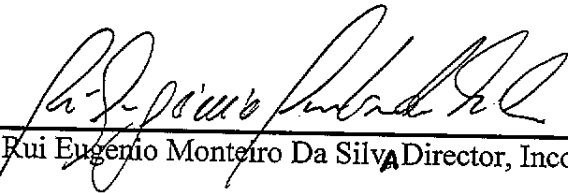
The number of directors/incorporators is one. (1)

The names and address of each person who is to serve as member of the board and be incorporators are:

NAME & ADDRESS
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Rui Eugenio Monteiro Da Silva 15740 SW 101 ST Miami, FL 33161
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Signature of above:



Rui Eugenio Monteiro Da Silva Director, Incorporator

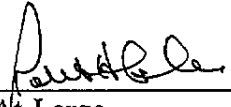
STATE OF FLORIDA

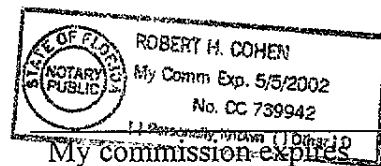
COUNTY OF BROWARD

I hereby certify that on this 23 day of April, 2001, before me personally appeared  
Rui Eugenio Monteiro Da Silv incorporators of  
Atlantis Seafood, Inc.

under the laws of the State of Florida, to me known to be the person/persons described in  
and who executed the foregoing instrument and severally acknowledge the execution  
thereof to be their free act and deed as such directors, for the uses and purposes therein  
mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 4/23, 2001 in the county of Broward  
and the State of Florida.

  
\_\_\_\_\_  
Notary Public-At-Large  
State of Florida



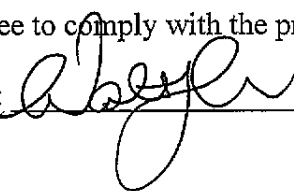
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED

.....  
In pursuance to chapter 48.901, Florida statutes, the following is submitted in compliance  
with said act:

FIRST--- ATLANTIS SEAFOOD, INC.

Desiring to organize under the laws of the State of Florida, with its principal office,  
as indicated in the articles of incorporation, at the city of Miami has named  
Walter Crino to accept service of process in the State of Florida.

Having been named to accept service in the State of Florida for the above mentioned  
entity at a place designated in this certificate, I hereby accept to act in this capacity and  
agree to comply with the provisions of said act relative to keeping open said office.

By: , Agent-Walter Crino

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TALLAHASSEE, FLORIDA