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01 MAY 22 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

5/21/01

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

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*****78.75 *****78.75

International Seafood Inc.



Empire Toll Free: 1-800-432-3028

2001 MAY 22 AM 10:48
TO REGISTER TO SECRETARY OF STATE

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED
COPY

P5/22/01

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ARTICLES OF INCORPORATION

01 MAY 22 PM 1:15

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL SEAFOOD INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

INTERNATIONAL SEAFOOD INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of COMMON Dollar(s) (\$ 100.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>LEMONINE CAPITA</u>		
ADDRESS	<u>2883 W. BROWARD BLVD</u>		
CITY	<u>FT LAUDERDALE</u>	FLORIDA	ZIP <u>33312</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>LEMONINE CAPITA</u>		
ADDRESS	<u>2883 W. BROWARD BLVD</u>		
CITY	<u>FT LAUDERDALE</u>	FLORIDA	ZIP <u>33312</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>LEMOINE CAPITAL</u>		
ADDRESS	<u>2883 W. BROWARD BLVD</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE	ZIP <u>33312</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>LEMOINE CAPITAL</u>		
ADDRESS	<u>2883 W. BROWARD BLVD</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE	ZIP <u>33312</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8 day of MARCH 2001

x Lemoine Capital (Seal)

____ (Seal)

____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

FILED

01 MAY 22 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF

INTERNATIONAL SEAFOOD INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2883 W. BROWARD BLVD

FT LAUDERDALE FL. 33312

has named LEMOINE CAPITA

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Lemoine Capita
(registered agent)