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May 14, 2001

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

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Article of Incorporation
BIG A SEAFOOD COMPANY**

Ladies and Gentleman:

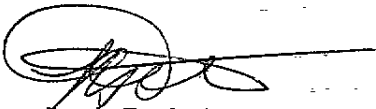
Please accept this letter as a written request for the filing of the above referenced document, for which is enclosed the check # 2361 in the amount of seventy eight dollars and seventy five cents (\$78.75) for processing fees as follows:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 8.75

We appreciate that the certified copy of this document be returned to this office, to the address set forth above.

Thank you in advance for your valuable assistance on this matter, and should you have any questions, please do not hesitate to contact me.

Very truly yours,



Lucia B. Ordonez
Assistant to
Robert A. Brandt, Esq.

cc: file

enclosure

RAB/lob

FILED
01 MAY 16 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch MAY 23 2001

**ARTICLES OF INCORPORATION
OF
BIG A SEAFOOD COMPANY**

ARTICLE I - NAME

The name of the corporation is:

BIG A SEAFOOD COMPANY

ARTICLE II - DURATION

The corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLES V - RIGHTS OF SHARE OF CAPITAL STOCK

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares, each having one vote. Nothing in the Articles shall be construed to allow cumulative voting of shares.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be:

90 Cocoplum Drive
Marathon, Florida 33050

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws adopted by the corporation. The name and address of the initial Director is:

MOISES ARGUEZ
90 Cocoplum Drive
Marathon, Florida 33050

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TALLAHASSEE FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator and person signing these Articles is:

MOISES ARGUEZ
90 Cocoplum Drive
Marathon, Florida 33050

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Directors.

ARTICLE X - INDEMNIFICATION

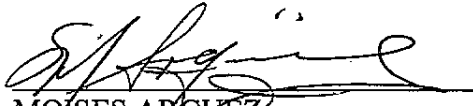
The corporation shall indemnify any officer and/or director or any former officer and/or director to the full extent permitted by law.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The name and street of the initial Registered Agent and Registered Office of the Corporation are:

MOISES ARGUEZ
90 Cocoplum Drive
Marathon, Florida 33050

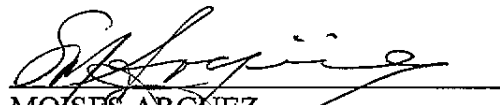
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


MOISES ARGUEZ
Date: May 11, 2001

ARTICLE XII - COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence upon filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on May 11, 2001.


MOISES ARGUEZ

This document prepared by:
Robert A. Brandt, Esq.
1110 Brickell Avenue, PH-I, Miami, FL 33131
Phone: (305) 374-2202 / Fla. Bar No. 311391