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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

P & M SEAFOOD PLUS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
P & M SEAFOOD PLUS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is P & M SEAFOOD PLUS, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

. To engage in the business of providing sea food of all types from any source or location.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of 1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is 5224 Van Buren Street, Hollywood, FL 33021 and the name of the Registered Agent at such address is PATRICIA G. FERRER.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

PATRICIA G. FERRER
5224 Van Buren Street,
Hollywood, Florida 33021

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ARTICLE EIGHT

The principal office of this corporation shall be located at 5224 Van Buren Street, Hollywood, Florida 33021 with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence upon filing.

ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

PRESIDENT

ARTURO ZUNIGA-CASTILLO
5224 Van Buren Street,
Hollywood, Florida 33021

VICE-PRESIDENT/SECRETARY:

PATRICIA G. FERRER
5224 Van Buren Street,
Hollywood, Florida 33021

TREASURER:

MARIA D. DIAZ
5224 Van Buren Street,
Hollywood, Florida 33021

IN WITNESS WHEREOF, I have subscribed my name this 5 day of June, 2001.

Patricia G. Ferrer
PATRICIA G. FERRER
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 5 day of June, 2001, by PATRICIA G. FERRER who is personally known to me or who provided FLA Drivers License as identification.

My Commission expires:

George M. Santamaria
Name
NOTARY PUBLIC



George M. Santamaria
MY COMMISSION # 00330301 EXPIRES
June 4, 2004
BONDED THRU FIDELITY INSURANCE, INC.

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**STATE OF FLORIDA
DEPARTMENT OF STATE**

The following is submitted in compliance with Chapter 48.091,
Florida Statutes:

P & M SEAFOOD PLUS, INC.
5224 Van Buren Street
Hollywood, Florida 33021

a corporation organized under the laws of the State of Florida,
with its principal office located in the County of Dade, State
of Florida, has named PATRICIA G. FERRER, located at the same
above address, as its agent to accept service of process within
this State.

OFFICERS:

PRESIDENT

ARTURO ZUNIGA-CASTILLO
5224 Van Buren Street,
Hollywood, Florida 33021

VICE-PRESIDENT/SECRETARY:

PATRICIA G. FERRER
5224 Van Buren Street,
Hollywood, Florida 33021

TREASURER:

MARIA D. DIAZ
5224 Van Buren Street,
Hollywood, Florida 33021

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TALLAHASSEE, FLORIDA

Patricia G. Ferrer
Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to
keep office open during prescribed hours; to post my name
(and any other officers of said corporation to accept service of
process at the above Florida designated address) in some
conspicuous place in office as required by law.

DATED: June 5, 2001

Patricia G. Ferrer
Registered Agent

Prepared by: George M. Santamarina, P.A.
7175 SW 8th St., Suite 204
Miami, FL 33144

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