(Requestor's Name)

3320 S.W. 87 AVENUE

CD2E031(9/92)

· (Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

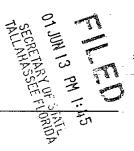
(Phone #)

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ERESA ROMAN (TALLAHASSEE RI	ÉPŘ ÉŠ ENTATIVE)	OFFICE USE ONLY	
		VIII 02 02 0101	
CORPORATION NAME(s) & D	OCUMENTNUMI	BER(S) (if known):	
1. FLORIDA'S FI	RESHEST	SEA FOOD	INC
2.	•	4	
(Corporation Nama)		(Document #)	
3. (Corporation Name)		(Document #)	,
4.		•	01
(Corporation Name)		(Document #)	
Walk in Pick up time	20	Certified Copy	- G - S - S - S - S - S - S - S - S - S
Mail out Will wait	Photocopy	Certificate of Status	OI JUN 13 M ID: 56
			: 56
NEW FILINGS	AMENDALI	INTS	
Profit	Amendment		4
NonProfit	Resignation of R	.A., Officer/Director	ÕT.
. Limited Liability	Change of Registe	ered Agent	
Domestication	Dissolution/Withd	rawal	SSET 3.
Other	Merger		3
	- JAMES G. REC. 199	erina di Paragonia di Paragonia Paragonia	ORIDA
OTHER FILIGS	REGISTRATIO QUALIFICATIO		5
Annual Report	Foreign		1 .
Fictitious Name	Limited Partnersh	nip / \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	,
Name Reservation	Reinstatement		
	Trademark		
	Other	Bramin	er's Initials

ARTICLES OF INCORPORATION

FLORIDA'S FRESHEST SEAFOOD INC.



We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida and under the statue of the State of Florida for the formation, rights, privileges, immunities and liabilities of Incorporation for profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

FLORIDA'S FRESHEST SEAFOOD INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 100 shares of common stock, and which common stock shall have a par value of \$5.00---- per share. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the officers of the corporation so named in Article VII herein. The By-Laws may provide for cumulative voting by stockholders at all election of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$ 500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and principal officers of the corporation in the State of Florida shall be _______ 5260 S.W. I33 AVE.MIAMI.FL.33175 _______ The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is:

JORGE L. RODRIGUEZ

Address: 5260 S.W. 133 AVE.MIAMI.FL.33175

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business p roperly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee."

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

NAME: TITLE ADDRESS

JORGE L. RODRIGUEZ PRESIDENT 5260 SW 133 AVE.MIAMI.FL.33175

ANA C. RODRIGUEZ VICE-PRESIDENT 5260 SW 133 AVE.MIAMI.FL.33175

ARTICLE X

The names and post office addresses of the subscribers to the Articles of
Incorporation, and the number of shares of stock that they agree to take
are as follows:

NAME:	ADDRESS			SHARES	CASH VALUE
JORGE L.	RODRIGUEZ	5260 SW	133 AVE. MIAMI. FLORIDA 33175	5.0	\$ 250.00
ANA C. R	ODRIGUEZ	5260 SW	133 AVE.MIAMI. FLORIDA 33175	50	250.00

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under
* 1244 of the Internal Revenue Code in order for the stockholders of the
corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 11th. day of JUNE $\,$, 2001

Des les lodiques (SEAL)

DORGE L. RODRIGUEZ

DE LES (SEAL)

ANA C. RODRIGUEZ

(SEAL)

STATE OF FLORIDA: COUNTY OF DADE. CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes the following is submitted, in compliance with said Act:-----

THAT FLORIDA'S FRESHEST SEAFOOD INC.

JORGE L. RODRIGUEZ

as its agent to accept service of process within this State.

Having been named to accept service of process for the above state

Corporation, at the 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: Just Sein Roducus REGISTERED AGENT JORGE L. RODRIGUEZ