

**PO1000073970**  
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July 19, 2001

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

800004496099--6  
-07/25/01--01089--001  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

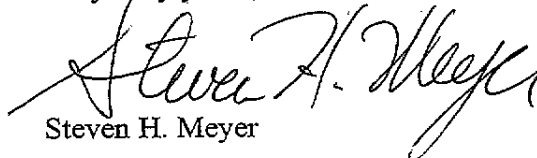
**SUBJECT: SEA TO LAND TRANSPORT, INC.**

Dear Sir or Madam:

Enclosed is and original and two copies of the Articles of Incorporation and a check for \$78.50 for the filing fee and a certified copy.

FROM: Steven H. Meyer, P.A.  
299 Camino Gardens Boulevard  
Suite 207  
Boca Raton, Florida 33432

Very truly yours,

  
Steven H. Meyer

Enclosures: Articles of Incorporation  
Letter to Division of Corporations  
Check for \$78.50

Ing/shm.seatolandtransport.com.

**FILED**  
01 JUL 25 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D. WHITE JUL 27 2001

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ARTICLES OF INCORPORATION  
OF  
SEA TO LAND TRANSPORT, INC.  
A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

FILED

01 JUL 25 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is SEA TO LAND TRANSPORT, INC.. The period of duration shall be perpetual.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Import and distribution of seafood products

3. **Authorized Capital.** The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is one cent.
4. **Principal Place of Business.** The principal place of business and mailing office of the corporation shall be:

Business Address: 1531 Drexel Road, #103  
West Palm Beach, Florida 33417

Mailing Address: P.O. Box 220782  
West Palm Beach, Florida 33422

5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

President and Treasurer: Cynthia L. Mantilla  
1531 Drexel Road, #103  
West Palm Beach, Florida 33417

Vice-President and Secretary:

Richard L. Palmer  
1531 Drexel Road, #103  
West Palm Beach, Florida 33417

6. **Registered Agent.** The name and Florida street address of the Registered Agent of the Corporation is:

Steven H. Meyer, Esq.  
299 Camino Gardens Boulevard  
Suite 207  
Boca Raton, Florida 33432

7. **Incorporators.** The names and addresses of the incorporators are:

Cynthia L. Mantilla  
1531 Drexel Road, #103  
West Palm Beach, Florida 33417

Richard L. Palmer  
1531 Drexel Road, #103  
West Palm Beach, Florida 33417

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of July 19, 2001.

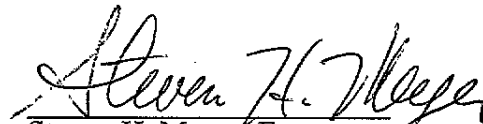
Date: July 19, 2001

  
Cynthia L. Mantilla

#### ACCEPTANCE BY REGISTERED AGENT

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.

DATE: July 19, 2001

  
Steven H. Meyer, Esq.