

PD1000074827

FISH FOOD EXPRESS, INC.
2075 SW 122 AVENUE #511
MIAMI, FL 33175
(305)228-6743

Secretary of State
Florida Department of State
Division of Corporations
Tallahassee, Florida

July 24, 2001

000004502090--6
-07/27/01--01053--016
*****78.75 *****78.75

Dear Secretary of State:

Please find enclosed my FISH FOOD EXPRESS, INC. Corporation application duly signed and notarized for processing, also find enclosed my check in the amount of \$78.75 to cover the filing fees.

Sincerely,


ERISBEE ARTILES

FILED
01 JUL 27 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P3
7/30/07

FILED

ARTICLES OF INCORPORATION

01 JUL 27 PM 4:19

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FISH FOOD EXPRESS, INC.

ARTICLE I

The name of the Corporation is :

FISH FOOD EXPRESS, INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

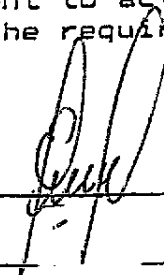
ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are :

INITIAL REGISTERED AGENT : ERISBEL ARTILES

INITIAL PRINCIPAL OFFICE : 2075 SW 122 AVENUE #511.
MIAMI, FL 33175

Having been named initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.



ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are :

NAME :

ADDRESS :

ERISBEL ARTILES

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TALLAHASSEE, FLORIDA

ARTICLE VIII

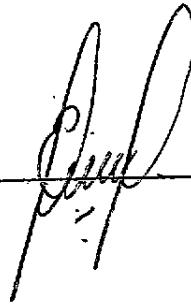
The name and addresses of the Incorporators executing these Articles of Incorporation are :

NAME :

ADDRESS :

ERISBEL ARTILES

2075 SW 122 AVENUE #511
MIAMI, FL 33175



ACKNOWLEDGMENT.

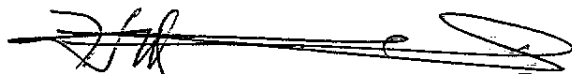
STATE OF FLORIDA)

COUNTY OF DADE)

Before a Notary Public authorized to take acknowledgments in the STATE OF FLORIDA and COUNTY OF DADE, set forth above personally appeared : ERISBEL ARTILES

known to me and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF; I have set hereunto my hand and seal seal affixed in the STATE OF FLORIDA, COUNTY OF DADE, this 24th day of JULY, 2001.


Notary Public

