

TRANSMITTAL LETTER

P01000076693

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

SUBJECT: PACIFIC SEAFOOD DISTRIBUTOR INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004511022--6
-08/01/01--01042--020
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JORGE ELIAS LOPEZ
Name (Printed or typed)

1681 NW 70TH AVE # 207
Address

PLANTATION, FL 33313
City, State & Zip

(954) 791-3213
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION
OF:
PACIFIC SEAFOOD DISTRIBUTOR INC.**

**ARTICLE I
NAME**

The name of this corporation is:
PACIFIC SEAFOOD DISTRIBUTOR INC.
ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

**1681 NW 70TH AVE # 207
PLANTATION, FL 33313**

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date it was filed with
the Secretary of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of operating any activity or business
permitted under the laws of the United States and the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 per value common stock.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors will be either increased or diminished from time to time under the Bylaws, but shall never be less than one (1). The name and address of the director of this corporation is

JORGE ELIAS LOPEZ - PRESIDENT
MARISCOS DEL LITORAL / JEFFRED MURILLO –
VICEPRESIDENT

ARTICLE VII
INCORPORATOR

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

JORGE ELIAS LOPEZ
1681 NW 70TH AVE # 207
PLANTATION, FL 33313

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is:

**1681 NW 70TH AVE # 207
PLANTATION, FL 33313**

The name of the initial Registered Agent of the corporation at that address is:

JORGE ELIAS LOPEZ


IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 25th day of July, 2001


JORGE ELIAS LOPEZ
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in ARTICLE VIII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 25th day of July, 2001

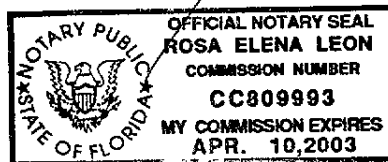

JORGE E. LOPEZ
Registered Agent

State of Florida]
County of Broward]

Before me, a Notary Public in and for said State, duly authorized to take oath, personally appeared Jorge Elias Lopez known to me to be the person who executed the foregoing instrument.

IN WITNESS WHEREOF I hereunto set my hand and official seal on this 25th day of July, 2001.

Notary Public



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TALLAHASSEE, FLORIDA