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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

01 DEC -3 PM 1:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PAULA SEA FOOD INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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-12/03/01-81033-018

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NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

**REGISTRATION/
QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

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Examiner's Initials

12/8/01

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ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Act hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 -NAME:

The name of the corporation shall be:PAULA SEA FOOD INC

ARTICLE 2- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: 3380 SW 37th Avenue Miami Florida 33233

ARTICLE 3- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$ 1.00 (One dollar) par value.

ARTICLE 4 -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
PAULA MARTINEZ 3380 NW 37th Avenue Miami Florida 33233

ARTICLE 5 -INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is PAULA MARTINEZ 3380 SW 37th Avenue Miami Florida 33233.

The undersigned incorporator has executed these Articles of Incorporation this 29 day of November 2001.

Paula Martinez
Signature

ARTICLE 6 -DIRECTOR

The name and street address of the director to these Articles of Incorporation is:PAULA MARTINEZ 3380 SW 37th Avenue Miami Florida 33233.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

✓ Paula Martin
Registered Agent Signature

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TALLAHASSEE, FLORIDA