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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.  
DORAL LAKES SEAFOOD, INC.

Certificate of Status	0
Certified Copy	1
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02 APR 25 AM 10:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 4/25

**ARTICLES OF INCORPORATION**

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

**ARTICLE I**

The initial name and address of this corporation shall be:

**DORAL LAKES SEAFOOD, INC.  
11256 NW 51 TERR  
MIAMI, FL 33178**

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
500	\$1.00	Common

**ARTICLE IV**

The name and address of the initial registered agent is:

**JORGE LUIS LOPEZ  
11256 NW 51 TERR  
MAIMI, FL 33178**

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TALLAHASSEE, FLORIDA

**ARTICLE V**

The name and street address of the incorporator to this Articles of Incorporation is:

JORGE LUIS LOPEZ – President

The undersigned incorporator have executed these Articles of Incorporation

this 19 day of April, 2002.



A handwritten signature in black ink, appearing to read 'Jorge Lopez', is written over a horizontal line.

Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

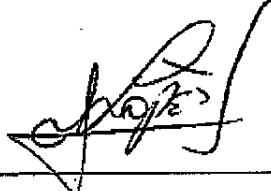
1. The Name of the corporation:

DORAL LAKES SEAFOOD, INC.

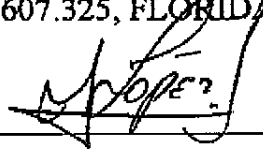
2. The name and address of the registered agent and office is:

JORGE LUIS LOPEZ  
11256 NW 51 TERR  
MIAMI, FL 33178

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature   
Title PRESIDENT  
Date 04/19/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature   
Date 04/19/02