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MIAMI, FLORIDA (305)552-5973	* **
TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	
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July 19, 2002

LAZARUS

SUBJECT: DATIBELLE SEA FOOD

Ref. Number: W02000020931

We have received your document for DATIBELLE SEA FOOD. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 302A00044373

ARTICLES OF INCORPORATION

OZ JILL O PA 12:3

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

ARTICLE I. NAME

The name of the Corporation shall be:

DATIBELLE SEA FOOD CORP.

ARTICLE II. PRINCIPAL OFFICE

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

9405 FONTAINEBLEAU BLVD #208 MIAMI FLORIDA 33172

ARTICLE III. SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 100 of shares

BEATRIZ RIOS

100 shares

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BEATRIZ RIOS 9405 FONTAINEBLEAU BLVD #208 MIAMI FL, 33172

ARTICLE V. INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

BEATRIZ RIOS

9405 FONTAINEBLEAU BLVD #208 MIAMI FL, 33172

ARTICLE VL DIRECTOR (S)

The name (s) and street address (es) of the director (s) to these Articles of Incorporation is (are):

BEATRIZ RIOS PRESIDENT

9405 FONTAINEBLEAU BLVD #208 MIAMI FL, 33172

OBJETIVE:

The entity DATIBELLE SEA FOOD will have as objective to develop the following activities import and export of agricultural and manufacture products, food, and general commercial activities.

The undersigned incorporator(s) has(have) executed these A	rticles of In	corporation	on this
day of	2002.		·

Beatriz Rice Signature

CERTIFICATION OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant the provisions of sections 607.0501 or 617.0501, 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 is: **DATIBELLE SEA FOOD COTE.**
2. The name and address of the registered agent and office is:
(NAME)
9405 FONTAINEBLEAU BLVD #208
(P.O. BOX NOT ACCEPTABLE)
MIAMI FLORIDA 33172
(CITY/ STATE / ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBRY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER ND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Mary Signature

CRETARY OF STAIL CAHASSEE FLORIDA