

**Electronic Articles of Incorporation
For**

P02000106563
FILED
October 01, 2002
Sec. Of State

ANTARCTIC FISHERIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANTARCTIC FISHERIES, INC.

Article II

The principal place of business address:

14148 S.W. 132 AVENUE
MIAMI, FL. 33166

The mailing address of the corporation is:

14148 S.W. 132 AVENUE
MIAMI, FL. 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

STEPHEN C ENRIQUEZ
19 WEST FLAGLER STREET
600
MIAMI, FL. 33130

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN C. ENRIQUEZ

Article VI

The name and address of the incorporator is:

STEPHEN C. ENRIQUEZ
19 WEST FLAGLER STREET
SUITE 600
MIAMI, FL 33130

Incorporator Signature: STEPHEN C. ENRIQUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAIME SILVA
14148 S.W. 132 AVENUE
MIAMI, FL. 33166

Title: VP
JOSE F GOMEZ
14148 S.W. 132 AVENUE
MIAMI, FL. 33166

Title: S
SERJIO RUIZ
14148 S.W. 132 AVENUE
MIAMI, FL. 33166

Title: T
LILIANA TOLEDO
14148 S.W. 132 AVENUE
MIAMI, FL. 33166