

**Electronic Articles of Incorporation
For**

P02000107204
FILED
October 04, 2002
Sec. Of State

TICO TRADING SEAFOOD 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:

TICO TRADING SEAFOOD INC.

Article II

The principal place of business address:

2501 SW 31 STREET
FT. LAUDERDALE, FL. 33312

The mailing address of the corporation is:

10374 SLEEPYBROOK WAY
BOCA RATON, FL. 33428

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:

DAVID J DORAN MR.
10374 SLEEPYBROOK WAY
BOCA RATON, FL. 33428

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

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Registered Agent Signature: DAVID DORAN

Article VI

The name and address of the incorporator is:

DAVID DORAN
10374 SLEEPYBROOK WAY
BOCA RATON, FL. 33428

Incorporator Signature: DAVID DORAN

Article VII

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

Title: P
DAVID J DORAN MR.
10374 SLEEPYBROOK WAY
BOCA RATON, FL. 33428

Title: V
JESSICA A DORAN
10374 SLEEPYBROOK WAY
BOCA RATON, FL. 33428

Title: TS
AMY E DORAN
10374 SLEEPYBROOK WAY
BOCA RATON, FL. 33428