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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BERMAN AND BERMAN, PA.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

GARCIA SEAFOODS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION
OF
GARCIA SEAFOODS, INC.

- FIRST: The name of this corporation is GARCIA SEAFOODS, INC.
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office is: 14474 SW 299th Terrace; Miami, FL 33033 and the name of the initial registered agent of this corporation at that address is: AMIE K. ORSBORN
- FIFTH: The street address of the corporation is: 14474 SW 299th Terrace; Miami, FL 33033
- SIXTH: This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is: AMIE K. ORSBORN 14474 SW 299th Terrace; Miami, FL 33033
- SEVENTH: The name and address of the incorporator of this corporation is: AMIE K. ORSBORN 14474 SW 299th Terrace; Miami, FL 33033
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of October, 2002.

Amie K Orsborn
AMIE K ORSBORN Incorporator

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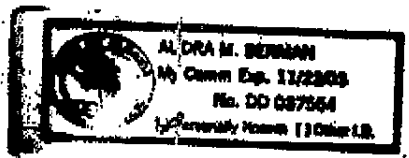
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgements in the State and County seat above, personally appeared AMIE K. ORSBORN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and AMIE K. ORSBORN acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have, hereunto, set my hand and affixed my official seal, in the State and County aforesaid, this 7 day of October, 2002.

My Commission Expires:

Audra M. Berman
NOTARY PUBLIC
STATE OF FLORIDA



Personally known
Produced identification
if produced identification,
type

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Amie K. Orsborn
AMIE K. ORSBORN, Registered Agent

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