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(City/State/Zip/Phone #)

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(Business Entity Name)

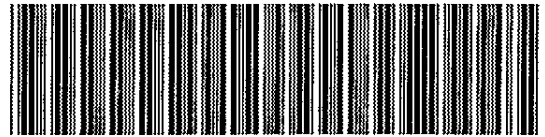
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FILED

02 OCT 31 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m 11/4

**FRANCIS H. MULDOON, JR., P.A.**

ATTORNEY AND COUNSELOR AT LAW  
513 WHITEHEAD STREET  
KEY WEST, FLORIDA 33040

TELEPHONE (305) 294-0930

TELEFAX (305) 294-7353

October 28, 2002

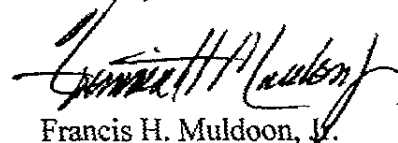
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Key West Native Seafood, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above referenced corporation, along with a check in the amount of \$78.75 to cover the cost of filing and certified copy of the same. Please return a certified copy to this office at your earliest convenience.

Sincerely,



Francis H. Muldoon, Jr.

FHM/rb

Encls.

**ARTICLES OF INCORPORATION  
OF  
KEY WEST NATIVE SEAFOOD, INC.**

FILED

02 OCT 31 AM 9:09

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation. FILED  
TALLAHASSEE, FLORIDA

**FIRST:** The name of the corporation is:

KEY WEST NATIVE SEAFOOD, INC.

**SECOND:** The period of duration is perpetual.

**THIRD:** The purpose is to engage in any activities or business permitted under the laws of the United States of American and the State of Florida.

**FOURTH:** The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Common Stock with a par value of \$5.00 (or no par value) per share.

**FIFTH:** The address of its initial Registered Office is:

908 18<sup>TH</sup> TERRACE  
KEY WEST, FLORIDA 33040

The principle address is the same as the Registered Office and the name of its initial Registered Agent at said address is:

LARRY L. FOLTZ, JR.

**SIXTH:** The initial officers/directors consists of three (3) members, who need not be a resident of the State of Florida or shareholder of the corporation.

**SEVENTH:** The names and addresses of the persons who shall serve as officers/directors are as follows:

LARRY L. FOLTZ, JR., PRESIDENT/DIRECTOR  
908 18<sup>th</sup> Terrace  
Key West, Florida 33040

BENJAMIN LAMAS, VICE-PRESIDENT/DIRECTOR  
1023 3-35 NW 9 Street Circle, Apartment 207  
Miami, Florida 33172

IGNACIO CASTELLANO, SECRETARY/DIRECTOR  
5236 Suncrest Road  
Stock Island  
Key West, Florida 33040

**EIGHTH:** The name and address of the Incorporator is:

LARRY L. FOLTZ, JR.  
908 18<sup>th</sup> Terrace  
Key West, Florida 33040

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Key West, Monroe County, Florida on this 8<sup>th</sup> day of October, 2002.

  
\_\_\_\_\_  
LARRY L. FOLTZ, JR., Incorporator

STATE OF FLORIDA  
COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared LARRY L. FOLTZ who produced Personally known as identification and who subscribed the above and foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to the law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Key West, in said County and State this 8<sup>th</sup> day of October, 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT  
FOR  
ACCEPTING SERVICE OF PROCESS WITHIN THE STATE**

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted:

That KEY WEST NATIVE SEAFOOD, INC., is desiring to incorporate under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation, at 908 18<sup>th</sup> Terrace, Key West, Florida 33040 has named Larry L. Foltz, Jr., Registered Agent at such address to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the address designated in the certificate, I hereby accept to act in this capacity and to comply with the provisions of Chapter 18.091 Florida Statutes, relative to keeping open said office.

  
\_\_\_\_\_  
Larry L. Foltz, Jr.- Registered Agent

**FILED**  
02 OCT 31 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA