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Florida Department of State
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STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

jc seafood, inc.

Certificate of Status	0
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11-06-02
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H 0200022210 2 ARTICLES OF INCORPORATION

(4)

of

JC SEAFOOD, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

JC SEAFOOD, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 20 shares (TWENTY) of Ø Dollar(s) (\$ ZERO) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	CARLOS JOSE SANGUILY		
ADDRESS	926 NW 129 AVE		
CITY	MIAMI	FLORIDA	FL
		ZIP	33182

The principal office, if known, or the mailing address of the corporation is:

NAME	JC SEAFOOD, INC		
ADDRESS	1810 NW 96 AVE		
CITY	MIAMI	FLORIDA	FL
		ZIP	33172

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Two (~~Five~~) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	James O'Hanlon		
ADDRESS	16861 Colchester Ct.		
CITY	DELRAY BEACH	STATE	FLA. ZIP 33484
NAME	CARLOS JOSE SANQUILLY		
ADDRESS	926 NW 129 AVE		
CITY	MIAMI	STATE	FL ZIP 33182
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	James O'Hanlon		
ADDRESS	16861 Colchester Ct.		
CITY	DELRAY BEACH	STATE	FLA. ZIP 33484
NAME	CARLOS JOSE SANQUILLY		
ADDRESS	926 NW 129 AVE		
CITY	MIAMI	STATE	FL ZIP 33182
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5th day of Nov. 2002

James O'Hanlon (Seal)
Carlos J. Sanquilly (Seal)
 _____ (Seal)

TOTAL P.04

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CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

STATE
OF
FLORIDA

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JC SEAFOOD, INC.

(name of corporation)

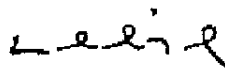
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 926 NW 129 AVE
MIAMI FL 33182

has named CARLOS JOSE SANGUILY
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.



(registered agent)

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