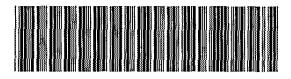
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SECRETARY OF STATE

Bm 1214

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

UBJECT: Sta	r Fisheries Corporation		
	(PROPOSED CORPORA	NTE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
losed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	d a check for:
•	, , , , , , , , , , , , , , , , , , , ,		
\$70.00	2 \$78.75	\$78.75	3 \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL COPY REQUIRED	
FROM:	Zena Zilberman		
TROM.	Name	e (Printed or typed)	
	7300 Wayne Ave Suite 3	06	
		Address	•
	Miami Beach, Fl. 33141		
	City	, State & Zip	
	305-491-2694		
		Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Star Fisheries Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7300 Wayne Ave Suite 306 Miami Beach, Fl. 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Seafood Distribution

ARTICLE IV SHARES

The number of shares of stock is: 100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Zena Zilberman P/S/T 7300 Wayne Ave Suite 306 Miami Beach, Fl. 33141

ARTICLE VI REGISTERED AGENT

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

Zena Zilberman 7300 Wayne Ave Suite 306 Miami Beach, Fl. 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Zena Zilberman 7300 Wayne Ave Suite 306 Miami Beach, Fl. 33141

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

11/28/02

Date

Date

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SECRETARY OF STI