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## TRANSMITTAL LETTER

P.O. Box 63	of State Corporations - Att	obmission: cte2 check!! n: Beth Regist	ex			
Subject	GANDARA SEAFOOD INC.					
Enclosed is an original and two (2) copies of the articles of incorporation and a check for						
S70.00 Filing Fee	<ul><li></li></ul>	\$78.75 Filing Fee & Certified Copy  (ADDITIONAL COP)	\$87.50 Filing Fee, Certified Copy & Certificate Y REQUIRED)			
FROM:	Nellie Akalp Name		e de la companya de			
	30141 Agoura Rd., Suite 205 Address		-			
	Agoura Hills California 91301					

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

City, State & Zip

Daytime Telephone number

818-879-9079



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 2, 2003

NELLIE AKALP 30141 AGOURA RD, STE 205 AGOURA HILLS, CA 91301

SUBJECT: GANDARA SEAFOOD INC.

Ref. Number: W03000009307

We have received your document for GANDARA SEAFOOD INC. and check(s) totaling \$75.78. However, your check(s) and document are being returned for the following:

Please note the money amounts differ on the check. Please send a corrected check for the proper amount. The correct amount is \$78.75.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Letter Number: 203A00019868

Beth Register Corporate Specialist Supervisor New Filings Section

# ARTICLES OF INCORPORATION OF GANDARA SEAFOOD INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE	II	NAME

The name of the Corporation shall be: GANDARA SEAFOOD INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

 9991 SW 4 Th Street Miami, Florida 33174

#### <u>ARTICLE III SHARES</u>

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 shares at \$0.01 par value per share.

#### ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Raphael Gandara 9991 SW 4 Th Street Miami, Florida 33174

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NRAI Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

# ARTICLE VI \_ INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

3.25.03

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc., Registered Agent

3.25.03

Date