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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

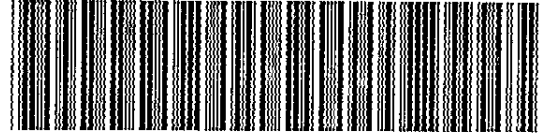
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-29-03
B3

TRANSMITTAL LETTER

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

SUBJECT: North South Seafood (2003), Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Thierry Smits
Name (Printed or typed)

11246 NW 46th Drive
Address

Coral Springs, FL 33076
City, State & Zip

650-652-1310
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
NORTH SOUTH SEAFOOD (2003), INC.

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TALLAHASSEE, FLORIDA

ARTICLE ONE
CORPORATE NAME

The Name of the corporation shall be:

NORTH SOUTH SEAFOOD (2003), INC.

The address of the principal office of this corporation shall be 11246 NW 46th Drive, Coral Springs, Florida 33076 and the mailing address of the corporation shall be 11246 NW 46th Drive, Coral Springs, Florida 33076.

ARTICLE TWO
DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares, which the corporation has the authority to issue, is 1000 shares, all of which shall be common shares with no par value.

ARTICLE FIVE
PLACE OF BUSINESS

11246 NW 46th Drive
Coral Springs, Florida 33076

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

11246 NW 46th Drive
Coral Springs, Florida 33076
And the initial agent's at such address is Thierry Smits

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the Corporation and whose name and address shall be as follows:

Thierry Smits
11246 NW 46th Drive
Coral Springs, Florida 33076

ARTICLE NINE
INCORPORATORS

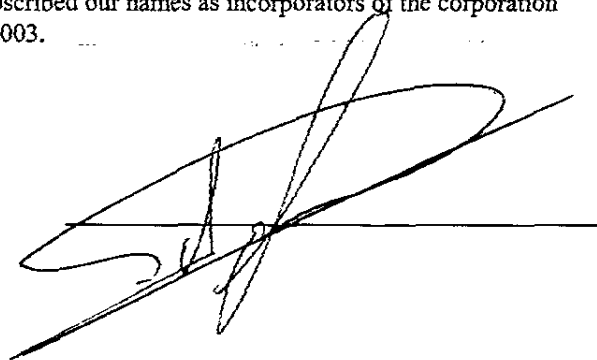
The name and address of each incorporator executing the articles of incorporation is as follows:

Thierry Smits
11246 NW 46th Drive
Coral Springs, Florida 33076

ARTICLE TEN
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, we have subscribed our names as incorporators of the corporation
this 20th day of October 2003.

A large, stylized handwritten signature in black ink, likely belonging to Thierry Smits, is written over a horizontal line.

STATE OF FLORIDA

COUNTY OF BROWARD

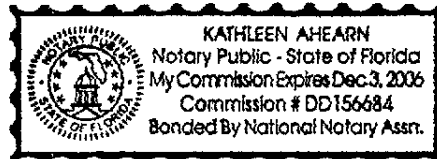
BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Thierry Smits, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 20th day of OCTOBER 2003

Kathleen Ahearn

Notary Public, State of Florida

My Commission Expires:



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03 OCT 22 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

The undersigned hereby designates Thierry Smits as its Registered Agent's to accept service of process within this state.

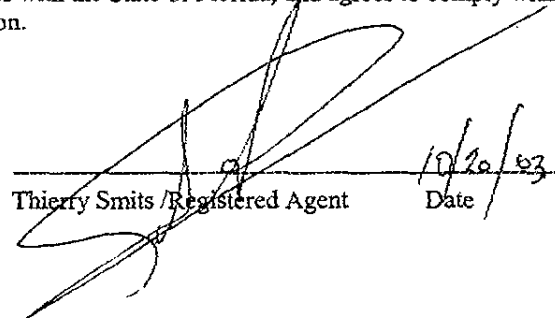


Thierry Smits / Registered Agent

10/20/03

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.



Thierry Smits / Registered Agent

10/20/03

Date