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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

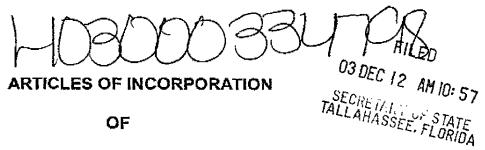
FLORIDA PROFIT CORPORATION OR P.A.

tuna source, corp.

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TUNA SOURCE, CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: TUNA SOURCE, CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 13392 S.W. 66 TERRACE, MIAMI, FL 33183.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DAIRO SALGUERO, 13392 S.W. 66 TERRACE, MIAMI, FL 33183.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/TREAS

DAIRO SALGUERO

13392 S.W. 66 TERRACE

MIAMI, FL 33183

VICE-PRES/SEC

MARTIN ESTRADA

13392 S.W. 66 TERRACE

MIAMI, FL 33183

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>11TH</u> day of <u>DECEMBER</u>, <u>2003</u>.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

40.9 JATOT

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Tuna Source, Corp.

(Name of Corporation)

MAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION ATTHE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO AGT 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.

REGISTERED AGENT

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