

Division of Corporations

P04000015238**Florida Department of State
Division of Corporations
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Account Name : GALLOWAY OFFICE
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FLORIDA PROFIT CORPORATION OR P.A.**Agua Marina Seafood Inc**

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

AGUA MARINA SEAFOOD INC.

ARTICLE II PRINCIPAL OFFICE

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

2969 N.W. 95th St.
MIAMI - FL. 33147

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROSA IRMA HERNANDEZ
2969 N.W. 95th St.
MIAMI - FL. 33147

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ARTICLE V-INCORPORATOR

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

ROSA IRMA HERNANDEZ
2969 N.W. 95th St.
MIAMI, FL. 33147

The undersigned incorporator has executed these Articles of incorporation this 21
day of JANUARY 2004.


Signature

ARTICLE VI-DIRECTOR (S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is
(are):

ROSA IRMA HERNANDEZ
2969 N.W. 95th St. DIRECTOR
MIAMI FL. 33147

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above
stated corporation at 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 related 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 Signature.

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