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CR2E031(9/92)

# CERTIFICATE OF INCORPORATION ASSETS TO SEE T

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability. right, privileges and immunities of a profit corporation

ARTICLE I-NAME

The name of the corporation shall be:

#### MIAMI LUMBER & LOBSTER TRAP SUPPLY INC.

ARTICLE II - PRINCIPAL OFFICE

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

85 GRAND CANAL DR. # 106 Miami, Fl. 33144

#### ARTICLE III-PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the state of Florida and the United States.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 200 shares of One Dollar (\$ 1.00) par value common stock

#### ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RICARDO ROJAS 13000 NW 6 ST. . Miami, Fl. 33182

#### ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have TWO directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one(1). The initial directors of this corporation are.

RICARDO ROJAS PRESIDENT/DIRECTOR LUIS CABRERA DIRECTOR

#### ARTICLE VIII - INCORPORATOR

The name and street of the incorporator to these article is:

RICARDO ROJAS 13000 N.W. 6 ST. Miami, FL. 33182

#### ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

#### ARTICLE X – BY LAWS

The power to adopt, alter. Amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this February 6, 2004

### CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSED:

That MIAMI LUMBER & LOBSTER TRAP SUPPLY INC. to organize under the laws of the state of Florida has appointed RICARDO ROJAS of 13000 NW 6 ST. Miami, FL. 33182 as its Registered agent to accept service of process within the state.

#### ACKNOWLEDGMENT;

Having been named by the first Board of Directors of MIAMI LUMBER & LOBSTER TRAP SUPPLY INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the state of Florida Statutes, this 06th day of February 2004

REGISTERED AGENT