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SECURITY FILE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Urban Seafood Group, Incorporated
(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: Antonio Crawford
Name (Printed or typed)

7921 NW 167 Terrace
Address

Miami Lakes, FL 33016
City, State & Zip

786 417 1053
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Urban Seafood Group, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 7921 NW 167 Terrace
Miami Lakes, FL. 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to broker, import and export seafood and related products

ARTICLE IV SHARES

The number of shares of stock is: 1,500 shares

Herbert E. Coleman - 750 shares
Jorge L. Toca - 525 shares.
Antonio Crawford - 225 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Herbert E. Coleman, CEO - 12780 SW 65 St. Miami. 33183
Jorge L. Toca, Secretary - 7921 NW 167 Terrace. Miami Lakes. FL. 33016
Antonio Crawford. 7921 NW 167 Terrace. FL. Miami Lakes. CFO

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Antonio Crawford
7921 NW 167 Terrace
Miami Lakes, FL. 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Herbert E. Coleman
12780 SW 65 St.
Miami. FL. 33183

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

01/27/04
Date


Signature/Incorporator

01/28/04
Date

Please, send any information regarding this Corp. to registered agent