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FILED
2004 MAR 17 AM 9:59
TALLAHASSEE FLORIDA

3/20/04

TRANSMITTAL LETTER

2004 MAR 17 AM 9:59

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT:

ET III 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:

MAURICE A SWABY

Name (Printed or typed)

4877 NW 7th COURT

Address

PLANTATION FL 33317

City, State & Zip

954 648 2330 / 954 584 0804

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

ET III INC.

2004 MAR 17 AM 9:59

CLERK OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE ONE

The name of the corporation is: **ET III, INC.**

ARTICLE TWO

The principle place of business and mailing address of this corporation shall be:
4877 NW 7th Court
Plantation, Florida. 33317

ARTICLE THREE

The purpose for which the corporation is organized is to import or purchase all types of Imported Fresh Fish, Shrimp & Lobster for Global Distribution via Internet and phone facsimile ordering for Air Freight and Local Truck delivery.

ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is 1,000,000 common shares of the par value of no par value.

ARTICLE FIVE

The number of directors constituting the initial board of directors is (1) one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

NAME

Maurice A Swaby

MAILING ADDRESS

4877 NW 7th Court
Plantation, FL 33317

ARTICLE SIX

The street address of its initial registered office is 4877 NW 7th Court, Plantation, Florida 33317, and the name of its initial registered agent at such address is Maurice A Swaby.

ARTICLE SEVEN

The name and address of the incorporator is:

NAME

Maurice A. Swaby

MAILING ADDRESS

4877 NW 7TH Court
Plantation, FL 33317-1411

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

2-1-2004
Date


Signature/Incorporator

2-1-2004
Date

FILED
2004 MAR 17 AM 9:59
CLERK OF STATE
TALLAHASSEE FLORIDA