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Division of Corporations

305-444-4977

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

PANAMERICAN SEAFOOD IMPORTS, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
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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:

PANAMERICAN SEAFOOD IMPORTS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3247 Mc DONALD STREET
COCONUT GROVE, FL 33133**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

IMPORT AND DISTRIBUTED SEAFOOD PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

IVAN A. GUERRA (PRESIDENT)
3247 Mc DONALD STREET
COCONUT GROVE, FL 33133TANYA GALVAN (VICE PRESIDENT)
3247 Mc DONALD STREET
COCONUT GROVE, FL 33133**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:IVAN A. GUERRA
3247 Mc DONALD STREET
COCONUT GROVE, FL 33133**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:IVAN A. GUERRA
3247 Mc DONALD STREET
COCONUT GROVE, FL 33133FILED
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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

Date

Signature/Incorporator

Date