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To:
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Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MYSTRO SEAFOOD & DELIVERY, INC.

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Figure 1

ARTICLES OF INCORPORATION

OF: MYSTRO SEAFOOD & DELIVERY, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

**THE NAME OF THE CORPORATION SHALL BE:
MYSTRO SEAFOOD& DELIVERY, INC.**

**THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
2840 N.W. 171ST TERRACE
MIAMI, FLORIDA 33056**

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 1000 PAR VALUE, ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V. OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) ELECTED, IS (ARE):

**PRESIDENT: MORAN CLARKE-WILSON
2840 N.W. 171ST TERRACE
MIAMI, FLORIDA 33056**

**VICE-PRES.: VIVIENNE CLARKE-WILSON
2840 N.W. 171ST TERRACE
MIAMI, FLORIDA 33056**

**PREPARED BY: BARBARA FOUST
3401 N.W. 202ND STREET
MIAMI GARDENS, FL 33056-1722
(305) - 623-5109 - (OFFICE)**

ARTICLE VI. INCORPORATOR(S)

**THE NAME (S) AND STREET ADDRESS (ES) OF THE
INCORPORATOR (S) TO THIS ARTICLES OF INCORPORATION IS
(ARE):**

**PRESIDENT: MORAN CLARKE-WILSON
2840 N.W. 171ST TERRACE
MIAMI, FLORIDA 33056**

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VICE PRES: VIVIENNE CLARKE-WILSON
2840 N.W. 171ST TERRACE
MIAMI, FLORIDA 33056

PREPARED BY: BARBARA FOUST, CPA
3401 N.W. 202ND STREET
MIAMI GARDENS, FLORIDA 33056-1722

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS
MAY 03TH, 2004.



BARBARA A. FOUST
MY COMMISSION # DQ 073820
EXPIRES: December 5, 2007
Banking, Finance, Budget, Money Services

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SIGNATURE (S) OF THE INCORPORATOR (S)

Moran Clarke-Wilson
MORAN CLARKE-WILSON, PRESIDENT

Vivienne Clarke-Wilson
VIVIENNE CLARKE-WILSON, VICE-PRES.



BARBARA A. FOUST
MY COMMISSION # DD 278620
EXPIRES: December 5, 2007
Bonded thru Designatory Services

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE
PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. THE NAME OF THE CORPORATION:

MYSTRO SEAFOOD & DELIVERY, INC.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE**

HO4000111743 3

**FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. THE NAME OF THE CORPORATION:

MYSTRO SEAFOOD & DELIVERY, INC.

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2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

BARBARA FOUST - 3401 N.W. 202ND STREET -
MIAMI GARDENS, FLORIDA 33056-1722

SIGNATURE:

Barbara A. Foust
BARBARA FOUST

TITLE:

Certified Accountant
DATE: May 3RD, 2004

HAVING BEEN NAMED 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 I FURTHER AGREE TO COMPLY WITH THE

PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325. FLORIDA STATUTES.

SIGNATURE: *Darlene C. Faust*

DATE: MAY 03TH, 2004

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