

**P04000105862**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

EFFECTIVE DATE  
07-15-04

**FLORIDA PROFIT CORPORATION OR P.A.**

**global seafood importers, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF INCORPORATION  
FOR  
GLOBAL SEAFOOD IMPORTERS, INC.

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ARTICLE ONE  
NAME

The name of this Corporation shall be:  
GLOBAL SEAFOOD IMPORTERS, INC.

ARTICLE TWO  
NATURE OF BUSINESS

Any lawful business conducted within the laws of the State of Florida

EFFECTIVE DATE  
07-15-04

ARTICLE THREE  
TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:  
JULY 15, 2004

ARTICLE FOUR  
MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars, or such greater amount as may be required by law.

ARTICLE FIVE  
NUMBER OF DIRECTORS

All Directors of this Corporation must be at least eighteen (18) years of age. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one (1) Director.

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**ARTICLE SIX**  
**CLASSES OF DIRECTORS**

The Bylaws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years, and provided further that at least one-fourth (1/4) in number of the Directors shall be elected annually.

**ARTICLE SEVEN**  
**AMENDMENT**

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

**ARTICLE EIGHT**  
**CAPITAL STOCK**

This Corporation is authorized to issue shares of stock as follows:

- (a) Designation: The stock of this Corporation shall be known as Common Stock.
- (b) Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: 5,000.
- (c) Par Value: Each share of Common Stock shall have the par value of: \$1.00.
- (d) Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- (e) Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at equal to the par value thereof, and shall be fully paid and non-assessable.
- (f) Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one (1) vote upon each proposal presented at meetings of the stockholders of the Corporation.
- (g) Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative holding.

(h) Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

(i) Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

**ARTICLE NINE**  
**PRINCIPAL OFFICES OF CORPORATION**

The mailing address of the corporation shall be:

GLOBAL SEAFOOD IMPORTERS, INC.  
6832 S.W. 10 ST.  
PEMBROKE PINES, FL. 33023

**ARTICLE TEN**  
**REGISTERED OFFICE AND REGISTERED AGENT**

<u>NAME</u>	<u>ADDRESS</u>
JORGE D. TAPIA SS#590-01-8757	6832 S.W. 10 ST. PEMBROKE PINES, FL. 33023

I HEREBY AGREE to act as Registered Agent for GLOBAL SEAFOOD IMPORTERS, INC. and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
JORGE D. TAPIA  
(Registered Agent)

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**SUBSCRIBER AND INITIAL  
DIRECTOR**

The undersigned individual, competent to contract, execute these Articles of Incorporation as subscriber and initial director. The listed individual shall hold office as director until his successors have qualified, following their election or appointment.

Subscriber/Director/President

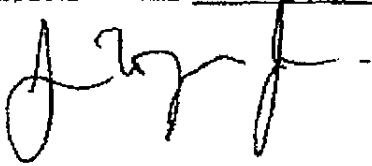
JORGE D. TAPIA  
SS#590-01-8757

Street Address:

6832 S.W. 10 ST.  
PEMBROKE PINES, FL. 33023

IN WITNESS WHEREOF, the undersigned do make, subscribe, acknowledge, and file this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

SIGNED THIS 15TH DAY OF JULY 2004.



JORGE D. TAPIA, SUBSCRIBER  
SS#590-01-8757

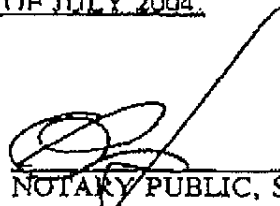
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STATE OF FLORIDA     )  
                                  :ss  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared JORGE D. TAPIA who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation, or produced Id. Orig. L.C. as identification, and HE acknowledged before me that HE executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, in the STATE OF FLORIDA, THIS 15TH DAY OF JULY 2004.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

Commission, Seal, Printed Name of Notary:



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