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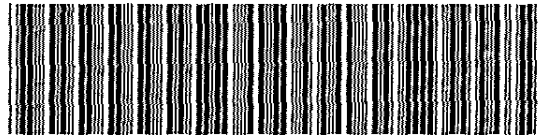
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BERG, ETTELMAN & BERG, P. A.

ATTORNEYS AT LAW  
VENETIA • PENTHOUSE A  
555 N. E. 15<sup>TH</sup> STREET  
MIAMI, FLORIDA 33132

DAVID THEODORE BERG  
CHERYL BERG ETTELMAN  
CHARLES LAWRENCE BERG  
DAVID THEODORE BERG, JR.

TELEPHONE (305) 379-1414  
FAX (305) 379-4737

August 25, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

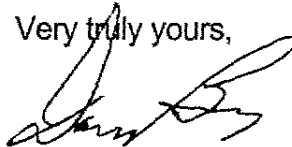
Re: FISHMAN DELIVERIES, INC.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named corporation. Please file the original for record and return a certified copy to me. In accordance with your corporate fee schedule, we enclose herein our check in the total sum of **\$78.75** representing (**\$35.00** filing fee, **\$35.00** Registered Agent Designation Fee and a **\$8.75** for a **certified copy**) is enclosed.

Thank you for your prompt attention.

Very truly yours,



DAVID T. BERG

DTB:ja  
Encls.

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

of

**FISHMAN DELIVERIES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME:** The name of this corporation is:

**FISHMAN DELIVERIES, INC.**

**ARTICLE II-**

**PRINCIPAL OFFICE AND MAILING ADDRESS:**

The principal office and mailing address of this corporation is:

**8226 N.W. 8th Place  
Plantation, Florida 33324**

**ARTICLE III**

**NATURE OF BUSINESS:**

(a) The general nature of business of the corporation to be conducted by the corporation shall be to engage in all facets of the purchase , sale and delivery of the fresh fish industry.

(b) To purchase, improve, develop, lease, exchange, sell, dispose of and otherwise deal in and turn to account, real estate; to purchase, lease build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvements, development and construction of land and buildings belonging to or to be acquired by this corporation, or any other person, firm or company.

(c) To purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of or invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

(d) To conduct business in, have one or more offices in, the State of Florida and in all other states and countries, to buy, to hold, mortgage, sell, convey, lease or otherwise dispose of franchises, patents, copyrights, trademarks and licenses.

(e) To conduct debts and borrow money, issue or sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfer of corporate indebtedness as required.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, of or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while the owner of such stock, to exercise all the rights, powers, privileges of ownership, including the right to vote on such stock.

## **ARTICLE VII**

**REGISTERED OFFICE AND REGISTERED AGENT:** The street address of the initial registered office is **555 N.E. 15th Street, Penthouse A, Miami, Florida 33132**, and the name of the initial registered agent of this corporation is **DAVID T. BERG**

## **ARTICLE VIII**

**VOTING RIGHTS:** Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

## **ARTICLE IX**

**PREEMPTIVE RIGHTS:** Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it was offered to others.

## **ARTICLE X**

**BY-LAWS:** The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE XI**

**AMENDMENTS:** These Articles of Incorporation can be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors proposed to them by the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote.

(g) To purchase the corporate assets of any other corporation and engage in the same nature or character of business.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

The total number of shares of capital stock which may be issued by this corporation shall be 100 shares at \$5.00 par value each, all of which shall be common stock and shall be fully paid and non-assessable. All stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### **ARTICLE V**

The initial Board of Directors of this corporation shall comprise of two (2) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-Laws of the corporation, but shall never be fewer than one (1). The name and address of the initial director of this corporation shall be:

<b>JAMES PULLER</b>	<b>8226 N.W. 8th Place Plantation, Florida 33324</b>
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<b>SHAWN ADAMS</b>	<b>3510 Vista Court Coconut Grove, Florida 33133</b>
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#### **ARTICLE VI**

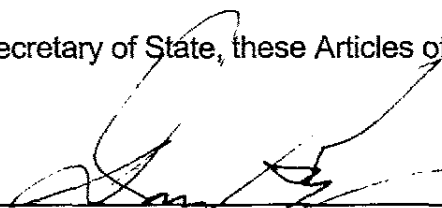
**SUBSCRIBER:** The name and post office address of the subscriber to these Articles of Incorporation and the number of shares the subscriber agrees to take, and the value of the consideration therefor, is:

<b>DAVID T. BERG</b>	<b>555 N.E. 15th Street - PH-A Miami, Florida 33132</b>	<b>100 shares at \$5.00 par value</b>
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ARTICLE XIV

STOCKHOLDERS AGREEMENT: Stockholders of this corporation may enter into such stockholders and trustees agreement as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders and trustees agreements.

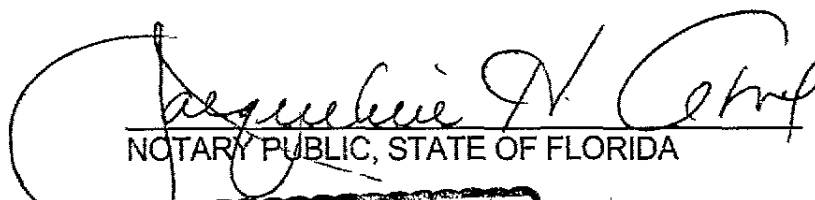
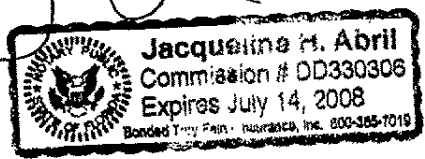
IN WITNESS WHEREOF, I have hereunto set my hand and seal and caused to be filed in the Office of the Secretary of State, these Articles of Incorporation.

  
\_\_\_\_\_  
DAVID T. BERG, Subscriber (Seal)

STATE OF FLORIDA                    )  
  )ss.:  
COUNTY OF MIAMI-DADE        )

August The foregoing instrument was acknowledged before me this 26 day of August, 2004, by DAVID T. BERG, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

My Commission Expires:

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  


**ACCEPTANCE OF REGISTERED AGENT**

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.

SIGNATURE: \_\_\_\_\_

REGISTERED AGENT

DATE: \_\_\_\_\_

8/26/07

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AND  
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SECRETARY OF STATE  
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