

**Electronic Articles of Incorporation
For**

P04000129175
FILED
September 13, 2004
Sec. Of State
jshivers

CAYO HUESO SEAFOOD INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CAYO HUESO SEAFOOD INC.

Article II

The principal place of business address:

509 1/2 DUVAL STREET
KEY WEST, FL. US 33040

The mailing address of the corporation is:

P.O. BOX 4147
KEY WEST, FL. US 33041

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

JOSEPH H WALSH
509 1/2 DUVAL STREET
KEY WEST, FL. 33040

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH H. WALSH

Article VI

The name and address of the incorporator is:

JOSEPH H. WALSH
509 1/2 DUVAL STREET
KEY WEST FL 33040

Incorporator Signature: JOSEPH H WALSH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GERARDO NAPOLES
24863 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL. 33042 US

Title: VP
JULIO DE LA CRUZ
3930 SOUTH ROOSEVELT BLVD. WEST 406
KEY WEST,, FL. 33040 US

Title: S
JOSEPH H WALSH
509 1/2 DUVAL STREET
KEY WEST, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

09/14/2004