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To:
Division of Corporations
Fax Number : (850) 205-0391

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Brother's Seafood, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Brother's Seafood, Inc.

Article II. Address

The Corporation's mailing address is:
Brother's Seafood, Inc.
6024 S.W. 8th Street
Unit B-219
Miami FL 33144

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Didier Castro
6024 S.W. 8th Street
Unit B-219
Miami FL 33144

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Didier Castro
Yusbel Castro

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Angel Ruiz, Esq. | FL Bar Member 886807
Angel Ruiz P.A.
5040 NW 7th Street
Suite 750
Miami FL 33126
305-643-5636

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Angel Ruiz, Esq.
5040 NW 7th Street
Suite 750
Miami FL 33126

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 22, 2004.

The undersigned incorporator executed these Articles of Incorporation on September 22, 2004.



ANGEL RUIZ, ESQ.
by D. Stoult as attorney-in-fact

Angel Ruiz, Esq. | FL Bar Member 886807
Angel Ruiz P.A.
5040 NW 7th Street
Suite 750
Miami FL 33126
305-643-5636

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Brother's Seafood, Inc.

REGISTERED AGENT/OFFICE:

Didier Castro
6024 S.W. 8th Street
Unit B-219
Miami FL 33144

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DIDIER CASTRO
by D. Stoutt as attorney-in-fact

Date: September 22, 2004

Angel Ruiz, Esq. | FL Bar Member 886807
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