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DIVISION OF CORPORATION

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LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PANAMA FRESH SEAFOOD COMPANY
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The Undersigned Incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby Adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

Panama Fresh Seafood Company

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall Be:

**11018 NW 47 Terrace
Miami, Florida 33178**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLES IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Diana V. Gutierrez
11018 NW 47 Terrace
Miami, Fl. 33178**

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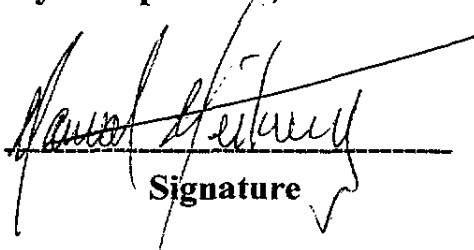
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ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gamal A. Gutierrez 11018 NW 47 Terrace, Miami, Fl. 33178
Diana v. Gutierrez 11018 NW 47 Terrace, Miami, Fl. 33178

The undersigned incorporator has executed these Articles of Incorporation this 29 day of September, 2004


Signature

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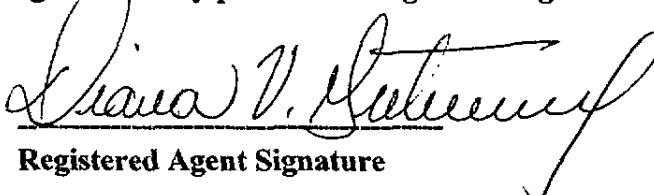
ARTICLE VI-DIRECTOR(S)

The name(s) and street address(s) of the director(s) to these Article of Incorporation is (are):

Gamal A. Gutierrez President 11018 NW 47 Terrace, Miami, Fl. 33178
Diana V. Gutierrez Vice President 11018 NW 47 Terrace, Miami, Fl. 33178

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

**Having been named as Registered Agent and to accept service of process
For the above stated corporation at place designated in this certificate, I
Hereby accept the appointment as Registered Agent and agree to act in this
capacity. I further agree to comply with the provisions of all statutes
Related to the proper and complete performance of my duties, and I am
Familiar with and accept the obligations of my position as Registered Agent.**


Registered Agent Signature