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

**QUEEN LOBSTER SEAFOOD CO.**

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 30, 2004

SANTIAGO A. ALPIZAR

*QUEEN LOBSTER SEAFOOD CO.*

SUBJECT: ~~MOONLIGHT WINE IMPORTERS CORP.~~  
REF: W04000043410

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

FAX Aud. #: H04000234789  
Letter Number: 204A00067005

FLORIDA BAR NO. 157029 / AUDIT NO. H040002347893

**ARTICLES OF INCORPORATION  
QUEEN LOBSTER SEAFOOD CO.**

Article I - Name

The name of this corporation is **QUEEN LOBSTER SEAFOOD CO.**

Article II - Purpose

This corporation is organized to import, export and to distribute seafood, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue Five Hundred Thousand (500,000) shares of One and No/100 (\$1.00) Dollars par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is **ROBERTO M JIMENEZ**; of 12445 SW 143 Lane, Miami, Florida 33186. The name of the initial Registered Agent of this Corporation is **ROBERTO M JIMENEZ**; of 12445 SW 143 Lane, Miami, Florida 33186.

Article VI - Initial Board of Directors and Officers

This corporation shall have one (1) director initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are **ROBERTO M JIMENEZ**; of 12445 SW 143 Lane, Miami, Florida 33186, and **JUAN J. QUEVEDO** of 8641 SW 137 Ave. Miami, Florida 33183. The initial president and secretary is **ROBERTO M JIMENEZ**; of 12445 SW 143 Lane, Miami, Florida 33186,. The initial Vice- President is **JUAN J. QUEVEDO** of **JUAN J. QUEVEDO** of 8641 SW 137 Ave. Miami, Florida 33183 and the treasurer of this corporation is **JUAN J. QUEVEDO** of **JUAN J. QUEVEDO** of 8641 SW 137 Ave. Miami, Florida 33183.

Prepared by: Santiago A. Alpizar  
1699 Coral Way, Suite 512, Miami, Florida 33345-2860  
Telephone (305) 859-7494/ Facsimile (305) 858-2513  
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Article VII - Incorporator

The name and address of the person signing these Articles is **ROBERTO M JIMENEZ**; of 12445 SW 143 Lane, Miami, Florida 33186,

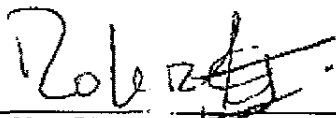
Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

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

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this November 30<sup>th</sup>, 2004.



Roberto M. Jimenez

STATE OF FLORIDA )

S.S.

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared **ROBERTO M. JIMENEZ**, who provided his Florida driver's license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, and this November 30<sup>th</sup>, 2004.



NOTARY PUBLIC  
STATE OF FLORIDA

Prepared by: Santiago A. Alpizar  
1699 Coral Way, Suite 512, Miami, Florida 33345-2860  
Telephone (305) 859-7494 / Facsimile (305) 858-2513  
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**CERTIFICATE DESIGNATING THE ADDRESS AND****AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:


That **QUEEN LOBSTER SEAFOOD CO.**, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named **ROBERTO M JIMENEZ**; of 12445 SW 143 Lane, Miami, Florida 33186, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

**QUEEN LOBSTER SEAFOOD CO.**

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I heroby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this November 30<sup>th</sup>, 2004.

  
ROBERTO M. JIMENEZ  
Registered Agent

Prepared by: Santiago A. Alpizar  
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