

# P05000003279

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

ALLAHMOSEE FLORIDA

2005 JAN -6 AM 9:20

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

**SEAFOOD PRODUCTS INC**

Certificate of Status	0
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*JF* 1/7/05

2005 JAN -6 AM 9:30

TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF

SEAFOOD PRODUCTS INC

ARTICLE I- NAME:

The name of this corporation is: SEAFOOD PRODUCTS INC

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue 500 Hundred Shares PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

Prepared by:

ABES ACCOUNTING SERVICE INC  
85 Grand Canal Dr #404  
Miami, FL 33144

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 is offered to others.

**ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:**

The street address of the principal office of this corporation is: 5071 SW 146 th Ave, Miami, FL 33175

The name of the initial registered agent of this corporation is:

ADOLFO ARAGON  
5071 SW 146 th Ave  
Miami, FL 33175

**ARTICLE VII-INITIAL BOARD OF DIRECTORS:**

This corporation shall have One (1) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

ADOLFO ARAGON  
5071 SW 146 th Ave  
Miami, FL 33175

**ARTICLE VIII-INDEMNIFICATION:**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX-INCORPORATORS:**

The name and address of the person(s) signing these articles of incorporation is (are):

ADOLFO ARAGON  
3071 SW 146 th Ave  
Miami, FL 33175

IN WITNESS WHEREOF, the undersigned  
subscriber(s) has (have) executed these Articles of Incorporation  
this 3 day of January 2005

  
\_\_\_\_\_  
ADOLFO ARAGON

2005 JAN -6 AM 9:30

STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON  
WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:  
desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named:  
Adolfo Aragon as its agent to accept service of process within the State of Florida, with the registered address as:  
5071 SW 146 th Avenue, Miami, FL33175

\*\*\*\*\*

**ACKNOWLEDGMENTS**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE 3 DAY OF January 2005.

X   
\_\_\_\_\_  
REGISTERED AGENT  
Adolfo Aragon