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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

FLORIDA PROFIT CORPORATION OR P.A.

ISLAND FRESH SEAFOOD AND MEAT INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
Island Fresh Seafood and Meat Inc.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1. NAME:

The name of this corporation shall be: Island Fresh Seafood and Meat Inc.

Article 2. Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

Article 3. Principal Office:

The principal place of business and mailing address of this corporation shall be:
19503 NW 2nd Avenue, Miami Gardens, FL 33169

Article 4. SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stocks at \$1.00 par value.

Article 5. Term of Existence

This corporation is to exist perpetually.

Article 6. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and street address of the initial registered agent is:
Jose G Torres: 8502 NW 198th Terrace, Miami, FL 33015

Article 7. The Board of Directors is as follows:

The name and street address of the initial directors are:
[P] Elisa Abreu 17901 NW 2nd PL. Miami, FL 33169
[VP] Roberto Ruiz 17901 NW 2nd PL. Miami, FL 33169

Article 8. Incorporator:

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

Jose G Torres CPA: 8502 NW 198th Terrace, Miami, FL 33015

The undersigned Incorporator has executed these Articles of Incorporation on November 30th, 2004



Jose G Torres

Prepared By:
Jose G Torres
3680 NW 11th Street,
Miami, FL 33125
(305) 642-1885

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

I. The name of the corporation is: Island Fresh Seafood and Meat Inc.

The name and address of the registered agent and office is:

Jose G Torres CPA: 8502 NW 198th Terrace, Miami, FL 33015

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jose G Torres CPA

4/26/05
Date

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