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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**LAZARUS
CORPORATE FILING SERVICE**

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

1. SOUTH SEAFOOD CORP

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ 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:

SOUTH SEAFOOD CORP

ARTICLE II – PRINCIPAL OFFICE

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

258 SW 28 ROAD MIAMI, FL 33129

ARTICLE III – SHARES

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

100

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAZARO ALFONSO

258 SW 28 ROAD MIAMI, FL 33129

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

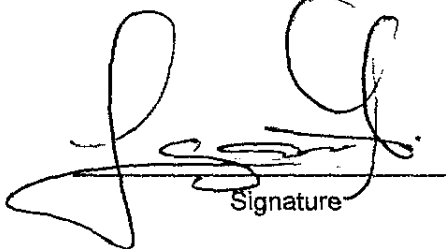
ARTICLE V- INCORPORATOR

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

LAZARO ALFONSO

258 SW 28 ROAD MIAMI, FL 33129

The undersigned Incorporator has executed these Articles of Incorporation this 19
MAY, 2005



Signature

ARTICLE VI – DIRECTOR (S)

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

LAZARO ALFONSOPRESIDENT

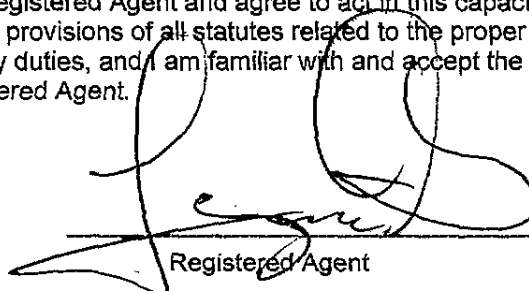
258 SW 28 ROAD MIAMI, FL 33129

SOFUS HAUGENVICE PRESIDENT

258 SW 28 ROAD MIAMI, FL 33129

**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

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