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06/13/05--01041--003 **78.75

RECEIVED JUN 13 2005

V. P. 6/14/05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SEAFOOD SCIENTIFIC INTERNATIONAL INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WILLIAM G. CARLSON
Name (Printed or typed)

5227 LANSDOWNE WAY
Address

PALMETTO FL 34221
City, State & Zip

941 518 0002
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SEAFOOD SCIENTIFIC INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5227 LAWS DOWNE WAY PALMHTO FL 34221

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SHRIMP BROKER

* V.P. SYED MARGOUB
4 WOODSIDE LAKE
BURLINGTON MA 01803

ARTICLE IV SHARES

The number of shares of stock is: 1500

TREASURER: WILLIAM G CARLSON
5227 LAWS DOWNE WAY
PALMHTO FL 34221

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*
PRESIDENT: WILLIAM G. CARLSON 5227 LAWS DOWNE WAY PALMHTO
E.V.P.: JATARD H. KHAN 14610 42ND ST N. APT 105 TAMPA FL
SECRETARY: WILLIAM G. CARLSON 5227 LAWS DOWNE WAY PALMHTO FL 34221

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

WILLIAM G CARLSON
5227 LAWS DOWNE WAY PALMHTO FL 34221

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM G CARLSON
5227 LAWS DOWNE WAY PALMHTO FL 34221

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

6/11/05

Date

6/11/05

Date