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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

ALLAHASSEE FLORIDA

2005 JUN 16 AM 9:15

FLORIDA PROFIT CORPORATION OR P.A.

CRISTAL SEAFOOD, INC.

Certificate of Status	0
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6/17/05

FILED
2005 JUN 16 AM 9:15
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
CRISTAL SEAFOOD, INC.

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

ARTICLE I: NAME

The name of the corporation shall be :

CRISTAL SEAFOOD, INC.

ARTICLE II: PRINCIPAL OFFICE

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

1743 West 45 STREET
WEST PALM BEACH, FL. 33407

ARTICLE III: CAPITAL STOCK

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

One Hundred (100) Shares having a par value of no par per share.

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is :

LUIS GONZALEZ
1743 WEST 45 STREET
WEST PALM BEACH, FL. 33407

ARTICLE V: PREEMPTIVE RIGHTS

CRISTAL SEAFOOD, INC. elects to have preemptive rights.

THESE ARTICLES WERE PREPARED BY
DAVID M. PICCOLO, ATTORNEY AT LAW
FL BAR NO.: 0846074
1735 43TH STREET
WEST PALM BEACH, FL. 33407
(561) 821-9131

ARTICLE VI: REMOVAL OF DIRECTORS

Director(s) of CRISTAL SEAFOOD, INC. may be removed only for cause.

ARTICLE VII: TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VIII: INCORPORATOR(S)


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

LUIS GONZALEZ
1743 WEST 45 STREET
WEST PALM BEACH, FL. 33407

ARTICLE IX: OFFICER(S) / DIRECTOR(S)

D/P/VP/T/S LUIS GONZALEZ
1743 45 STREET
WEST PALM BEACH, FL. 33407

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
15 day of June, 2005.



CRISTAL SEAFOOD, INC.
LUIS GONZALEZ
Incorporator

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2005 JUN 16 AM 9:15
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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, the State of Florida.

1. The name of the Corporation:

CRISTAL SEAFOOD, INC.

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

LUIS GONZALEZ, 1743 WEST 45 STREET, WEST PALM BEACH, FL 33407

SIGNATURE [Signature]
TITLE President
DATE 6-15-05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [Signature]
DATE 6-15-05