

**Electronic Articles of Incorporation
For**

P05000109628
FILED
August 08, 2005
Sec. Of State
Ipoole

TROPICAL SEAFOOD IMPORTS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TROPICAL SEAFOOD IMPORTS INC.

Article II

The principal place of business address:

20641 NW 17 AVE
STE 305
MIAMI, FL. US 33056

The mailing address of the corporation is:

20641 NW 17 AVE
STE 305
MIAMI, FL. US 33056

Article III

The purpose for which this corporation is organized is:

TO DISTRIBUTE FROZEN LOBSTER TAILS IN AND AROUND THE SOUTH
FLORIDA REGION

Article IV

The number of shares the corporation is authorized to issue is:

5

Article V

The name and Florida street address of the registered agent is:

KARLENE S SCOTT
20641 NW 17 AVE
STE 305
MIAMI, FL. 33056

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KARLENE SCOTT

Article VI

The name and address of the incorporator is:

KARLENE SCOTT
20641 NW 17 AVE
MIAMI, FL 33056

Incorporator Signature: KARLENE SCOTT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KARLENE S SCOTT
20641 NW 17 AVE STE 305
MIAMI, FL. 33056 US

Title: DIR
BEVERLY HENRY
4250 SW 53RD AVE
DAVIE, FL. 33314 US

Title: DIR
KENNETH C SPARKS
20641 NW 17 AVE STE. 305
MIAMI, FL. 33056 US

Title: VP
CHARLES S SCOTT
PO BOX 330, SAVANNA-LA-MAR
WESTMORELAND, JAMAICA, JM. 940 JM

Title: DIR
MAUREEN A REEVES
1686 SW HUNNICUT AVE
PORT ST. LUCIE, FL. 34953 US