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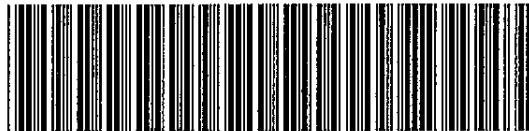
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2005 AUG 24 PM 1:03

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CORPORATIONS
TALLAHASSEE, FLORIDA

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

1. Allied Seafood Handlers Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF CORPORATION
ALLIED SEAFOOD HANDLERS CORP

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2005 AUG 24 P 1:03

SECRET
TALLAHASSEE, FL

The undersigned Corporate(s) for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Corporation.

ARTICLES I NAME

The name of the corporation shall be **ALLIED SEAFOOD HANDLERS CORP**

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 14843 SW 9TH Ln MIAMI FL 33194

ARTICLES III CAPITAL STOCK

The number shares of stock to this corporation are authorized to have outstanding at a one time is ONE HUNDRED (100) SHARES AT FIVE (5.00) DOLLARS PAR VALUES

ARTICLES IV RESIDENT AGENT

The name and address of the initial registered agent is:
CARMEN FIGUEROA with resident at 14843 SW 9th Ln MIAMI FL 33194.

ARTICLES V INCORPORATORS (S)

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

LUIS G. FIGUEROA
14843 SW 9TH Ln
MIAMI FL 33194

CARMEN FIGUEROA
14843 SW 9th Ln
MIAMI FL 33194

ARTICLES VI DIRECTOR (S)

The name(s) and street address (as) of the directors(s) to these Articles of Corporation is (are):

LUIS G. FIGUEROA

President/Secretary

14843 SW 9th Ln
MIAMI FL 33194

CARMEN FIGUEROA

Vice-President/Treasurer

14843 SW 9th Ln
MIAMI FL 33194

The undersigned Corporation(s) has (have) executed these Articles of Corporation this 11th day of August 2005.



LUIS G. FIGUEROA



CARMEN FIGUEROA

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

2005 AUG 24 P 1:03

Pursuant to the provisions of sections 607.0501 or 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.

1. The name of the corporation is:

ALLIED SEAFOOD HANDLERS CORP.

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

**CARMEN FIGUEROA
14843 SW 9th Ln
Miami FL 33194**

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.


CARMEN FIGUEROA

DATE: August 11 2005