

7/27/06

FLORIDA DIVISION OF CORPORATIONS

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((H05000290583 9))

TO: DIVISION OF CORPORATIONS FAX #: (850) 487-6891
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305) 634-3694 FAX #: (305) 633-9696

NAME: Nutrition Ocean, Inc.
AUDIT NUMBER.....H05000290583
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 2
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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND CR:

FILED
Dec 22, 2005 08:00 AM
Secretary of State

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:

Nutrition Ocean, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2420 S. W. 81st Avenue, #7-402

Davie, Florida 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operate a fish and meat market and all legal operations allowed.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares at \$1 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Melbourne Sewell, President, 2420 SW 81st Ave, #7-402, Davie, Florida 33324

Bethune Woodbine, Secretary, 2420 Sw 81st Ave, #7-402, Davie, Florida 33324

Winslow Sewell, Vice-President, 2420 SW 81st Ave, #7-402, Davie, Florida 33324

~~Altreich~~ Sewell, Treasurer, 2420 SW 81st Ave, #7-402, Davie, Florida 33324

Altreich

ARTICLE VI REGISTERED AGENT

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

Cummings-Grayson & Co., 915 N W 1st Avenue, Miami, Florida 33136

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melbourne Sewell, 2420 SW 81st Avenue, #7-402, Davie, Florida 33324

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]

Signature/Registered Agent

[Signature]

Signature/Incorporator

[Signature]

Date

[Signature]

Date

FILED
Dec 22, 2005 08:00 AM
Secretary of State