

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305)266-4080  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION****TUTO'S SEAFOOD, CORP**

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T. Burch JAN 25 2006

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**ARTICLES OF INCORPORATION**

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

**ARTICLE I****NAME**

The name of the corporation shall be: TUTO'S SEAFOOD, CORP.

**ARTICLE II****PRINCIPAL OFFICE**

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

814 85 ST APT # 5  
MIAMI BEACH, FL. 33141

**ARTICLE III****SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

**ARTICLE IV****INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JOSE M. LIMA  
814 85 ST APT # 5  
MIAMI BEACH, FL. 33141

Prepared by: JOSE M. LIMA  
814 85 ST APT # 5  
MIAMI BEACH, FL. 33141  
305 7766271

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**ARTICLE V  
INCORPORATOR(S)**

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

JOSE M. LIMA  
814 85 ST APT # 5  
MIAMI BEACH, FL. 33141

DIRECTOR & PRESIDENT

OSWALDO SALGADO  
814 85 ST APT # 5  
MIAMI BEACH, FL. 33141

VICEPRESIDENT

ARELIS LIMA  
814 85 ST APT # 5  
MIAMI BEACH, FL. 33141

DIRECTOR & SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of JANUARY, 2006.



Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: TUTO'S SEAFOOD, CORP.
2. The name and address of the registered agent and office is:

JOSE M. LIMA  
814 85 ST APT # 5  
MIAMI BEACH, FL. 33141

*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.*



(SIGNATURE)

(DATE) 01-23-06

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