

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Atlantic Star Seafood Inc.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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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 :

ATLANTIC STAR SEAFOOD INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

800 MAYPORT ROAD UNIT 10
ATLANTIC BEACH, FL 32233

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT

SANDY G. SMILLIE
800 MAYPORT ROAD UNIT 10
ATLANTIC BEACH, FL32233

VICE PRESIDENT

ODALYS DIAZ
7221 MIAMI LAKE WAY SOUTH
MIAMI LAKES, FL 33014

TREASURER

KATHLEEN KING
800 MAYPORT ROAD UNIT 10
ATLANTIC BEACH, FL32233

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ATLANTIC STAR SEAFOOD INC.

ARTICLE VI REGISTERED AGENT

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

ODALYS DIAZ
7221 MIAMI LAKE WAY SOUTH
MIAMI LAKES, FL 33014

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ODALYS DIAZ
7221 MIAMI LAKE WAY SOUTH
MIAMI LAKES, FL 33014

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.

Odalis Diaz
ODALYS DIAZ / Registered Agent

2/6/06
Date

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Odalis Diaz
ODALYS DIAZ / Incorporator

2/6/06
Date

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