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FLORIDA PROFIT/NON PROFIT CORPORATION

international seafood group, inc.

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Articles of Incorporation

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Article 1: Name and Address of Corporation:

INTERNATIONAL SEAFOOD GROUP, INC.

**2250 SW 3RD AVE, STE 303
MIAMI, FL 33129**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is \$100, with \$1.00 par value.

Article 3: Registered Agent Name and Office:

**JORGE L. TABARES
2250 SW 3RD AVE, STE 303
MIAMI, FL 33129**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.


JORGE L. TABARES

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

**(P) JORGE L. GONZALEZ, 1865 BRICKEL AVE, STE A1813, MIAMI, FL 33129
(VP, S/T) JORGE L. TABARES, 2250 SW 3RD AVE, STE 303, MIAMI, FL 33129**

Article 5: Incorporator Name and Address:

**JORGE L. TABARES
2250 SW 3RD AVE, STE 303
MIAMI, FL 33129**

In witness whereof, I have subscribed my name:


JORGE L. TABARES

Signature of Incorporator

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