

**Electronic Articles of Incorporation
For**

P06000071422
FILED
May 22, 2006
Sec. Of State
rdunlap

CARIBBEAN FISH PACKING, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARIBBEAN FISH PACKING, INC

Article II

The principal place of business address:

718 N MILLS AVE
ORLANDO, FL. 32803

The mailing address of the corporation is:

718 N MILLS AVE
ORLANDO, FL. 32803

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

ANDRES ROBLES
718 N MILLS AVE
ORLANDO, FL. 32803

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDRES ROBLES

Article VI

The name and address of the incorporator is:

THOMAS D KNUDSEN
PO BOX 680745

ORLANDO, FL 32868

Incorporator Signature: THOMAS D KNUDSEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T
AZAD MOHAMMED
718 N MILLS AVE
ORLANDO, FL. 32803

Title: VP,S
ANDRES ROBLES
718 N MILLS AVE
ORLANDO, FL. 32803

Article VIII

The effective date for this corporation shall be:

05/22/2006