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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 10/10/2006

SUBJECT:	ORW SEAFOOD, INC. (PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original \$70.00 Filing Fee	inal and one (1) copy of the artic	scles of incorporation and \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	Albert Word	(Printed or tuned)	
	Name (Printed or typed) 18453 NE 1st. Court Address Miami, Florida, 33179 City, State & Zip		
	(305) 318-4906	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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ARTICLE I NAMEThe name of the corporation shall be:

DRW SEAFOOD, INC.

SECHETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

18453 NE 1ST. COURT, MIAMI, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To import, export, process and distribute seafood and any/all other lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at US\$5.00 each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Daniel Vera, President, 50 E 4th. Street, Apt. 11, Hialeah, Fl 33012 Rony Vargas, Vice-President, 11325 Quail Roost Road, Miami, Fl 33157 Albert Word, Secretary/Treasurer, 18453 NE 1st. Court, Miami, Fl 33179

ARTICLE VI REGISTERED AGENT

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

Albert Word, 18453 NE 1st. Court, Miami, Fi 33179

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Albert Word, 18453 NE 1st., Court, Miami, Fl 33179

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/Registered Agent

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June 19, 2006

Date

June 19, 2006

Date

Signature/Incorporator