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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 06 2006

COVER LETTER

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

SUBJECT: MIAMI-DADE SEAFOOD, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: SCOTT ARONICA PC

Name (Printed or typed)

789 HAMMOND DR, TOWER 2, STE 2405

Address

ATLANTA, GA 30328

City, State & Zip

404-550-9148

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BUSINESS CORPORATION
(PROFIT)

ARTICLES OF INCORPORATION

OF

MIAM-DADE SEAFOOD, INC.

I.

The name of the corporation is "MIAM-DADE SEAFOOD, INC.", and its initial principal office shall be located at 10431 SW 88th St. #D105, Miami, FL 33176.

II.

The corporation is organized pursuant to the provisions of the Florida Business Corporation Code.

III.

The corporation shall have perpetual duration.

IV.

The name and mailing address of the initial registered office, of the corporation is 10431 SW 88th St. #D105, Miami, FL 33176 and the initial registered agent of the corporation at such address is Thomas Aronica.

V.

The initial board of directors shall consist of one member, the name(s) and address(es) of which is as follows:

THOMAS ARONICA
10431 SW 88th St. #D105
Miami, FL 33176

VI.

Indemnification of Incorporator and Registered Agent

These articles of incorporation are consistent with the wishes of the corporate directors, officers, shareholders, and members of the above corporation. The above corporation indemnifies and holds harmless the undersigned incorporator and/or Registered Agent from any personal liability for acts and services rendered.

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**VII.
Incorporator**

The name and address of the incorporator(s) is:
THOMAS ARONICA
10431 SW 88th St. #D105
Miami, FL 33176.

VIII.

The corporation is a corporation for profit and is organized for the following purpose of selling and distributing seafood, to engage in any lawful business or activities related thereto, and to engage in any lawful act or activities for which corporations may be organized under the Florida Business Corporation Code.

IX.

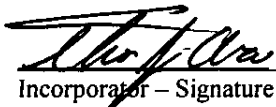
The shareholders of the corporation shall not have any pre-emptive rights to acquire any shares of the corporation stock.

X.

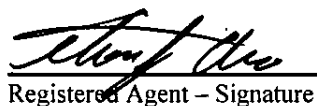
The corporation shall have authority, acting under its board of directors, to issue not more than 10,000 shares of common class having par no value per share.

IN WITNESS WHEREOF, the undersigned Incorporator hereby executes these ARTICLES OF INCORPORATION, this day of 2006

THOMAS ARONICA
Incorporator – Print Name


Incorporator – Signature

THOMAS ARONICA
Registered Agent - Print Name


Registered Agent – Signature

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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.