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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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FLORIDA PROFIT/NON PROFIT CORPORATION

carribean seafood corp.

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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:

CARRIBEAN SEAFOOD CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**8450 SW 38 STREET
MIAMI, FL 33155**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEAFOOD SALES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**EDILFREDO PUJOL - PRESIDENT
8450 SW 38 STREET
MIAMI, FL 33155**

Prepared by: L. Toyos Tax Service 7256 SW 8 St. Miami, FL 33144

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ARTICLE VI REGISTERED AGENT

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

EDILFREDO PUJOL
8450 SW 38 STREET
MIAMI, FL 33155

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

EDILFREDO PUJOL
8450 SW 38 STREET
MIAMI, FL 33155

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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

 1-23-07
Signature/Registered Agent Date

 1-23-07
Signature/Incorporator Date

Prepared By: L. Toyos Tax Service 7256 SW 8 Street, Miami, FL 33144

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