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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

EL CAPITAN SEAFOOD INC.

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**ARTICLES OF INCORPORATION
OF
EL CAPITAN SEAFOOD INC.**

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

Article I - Corporate Name

The name of the corporation is: EL CAPITAN SEAFOOD INC.

Article II - Principal Office

The principal place of business and mailing address is:

2111 NW 13th ST. Miami, FL 33125

Article III - Nature of Corporate Business

The purpose for which this corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

Article IV - Capital Stock

The number of shares the corporation is authorized to issue is 100.

Article V - Initial Registered Agent

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

Julio L Velazquez: 2111 NW 13th ST. Miami, FL 33125

Article VI - Board of Directors

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

Article VII - Initial Directors / Officers

The name and post office address of the initial Directors is:

Julio L. Velazquez [PTS-D]: 2111 NW 13th ST. Miami, FL 33125

Article VIII - Incorporators

The name and post office address of each incorporator executing these Articles of Incorporation is as follow: Jose G Torres CPA 3680 NW 11th St. Miami, FL 33125


Jose G Torres CPA 03/08/07

Prepared by:
Jose G Torres CPA
3680 NW 11th ST
Miami, FL 33125
(786) 256-4660

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE** SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: **EL CAPITAN SEAFOOD INC.**
2. The name and address of the registered agent and office is:

Julio L. Velazquez [PTS-D]: 2111 NW 13th ST. Miami, FL 33125

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered and agree to act in this capacity. I further agree to comply with
the provisions of all statutes relating to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my position as registered
agent.


Julio L. Velazquez

03/08/07

Prepared by:
Jose G Torres CPA
3680 NW 11th ST
Miami, FL 33125
(786) 256-4660