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ASTANCE AND OS TON

DARRAMDEO PARBHOO 412 SW 80TH AVENUE, NORTH LAUDERDALE, FLORIDA 33068

April 16th , 2007

Registration Section
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

RE:

D.P. ENTERPRISES, INC

Dear Sir/Madam:

Enclosed please find the following:

- Original Articles of Organization for. D.P. ENTERPRISES, INC.
- Two (2) copies of the Articles of Organization for D.P. ENTERPRISES, INC
- A check in the amount of \$87.50, for filling fees for Articles of Organization and
- A self-addressed stamped envelope.

Upon completion of filing the above kindly return the Certificate and copies in the envelope provided.

Thank you for your cooperation in this matter.

Very truly yours,

Darramdeo Parbhoo

2007 AUG -3 PM 2: 47
SECRETARY OF STATE
TALLAHASSEF ESTATE

ARTICLES OF INCORPORATION

<u>OF</u>

CAPT. D.P. ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be, CAPT, D.P. ENTERPRISES, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The general purpose for which the corporation is organized is:

- 1. To engage in the business of buying and selling fresh seafood, produce and Mexican food products.
- 2. To transact and other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage into any other trade or business which can, in the opinion or the shareholders of the Corporation, be advantageously carried on in connection with and auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 at one dollar par. Such shares shall be of single class and shall have a par value of ONE DOLLAR (1.00) per share.

ARTICLE V

The initial number of Shareholders of the Corporation is one. The name and address of said shareholder is:

Darramdeo Parbhoo 412 SW 80th Avenue, North Lauderdale, Florida 33068 2007 AUG -3 PH 2: 47 SECKETARY OF STATE TALLAHASSEE, FLORID

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ARTICLE VI

The principal place of business and mailing address of this corporation shall be 412 SW 80th Avenue, North Lauderdale, Florida 33068.

ARTICLE VII

The business of this corporation shall be managed by its shareholders rather than by a Board of Directors.

ARTICLE VIII

These Articles of Incorporation shall be effective immediately upon the receipt and approval of the Secretary of State of Florida

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned incorporator has executed these Articles of Incorporation this	
day of Julyl, 2007	
Burran do Oblo	
DARRAMDEO PARBHOO	

STATE OF FLORIDA	
)ss
COUNTY OF BROWARD)

Before me personally appeared DARRAMDEO PARBHOO to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledge to and before me that he executed said instrument for the purpose therein expressed

WITNESS my hand and official seal this 26 day of 4,2007

Notary Public, State of Florida at Large

Commission expires:

Kathleen Raupp Commission #DD312433 Expires: May 23, 2008

Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 CAPT. D.P. ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

Darramdeo Parbhoo 412 SW 80th Avenue, North Lauderdale, Florida 33068

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STYLED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT 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.

DARRAMDEO PARBHOO

DATE:<u>7/26/07</u>