# P07000/34601

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# **COVER LETTER**

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

SUBJECT: International Seafood Consu	iltants Inc.	
(PROPOSED CORPORA)  Enclosed are an original and one (1) copy of the artic		
\$70.00 \$78.75  Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Steven I. Rosenbaum, Esq.	(Printed or typed)	
POORE & ROSENBAUM	LLP 30 Exchange 1	errace
Providence, RI 02903	State & Zip	
401-831-2600 Daytime To	elephone number	

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

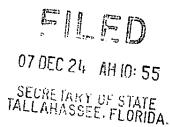
#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

International Seafood Consultants Inc.



#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

746 Spyglass Lane, Naples, FL 34102

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting to fishing and processing companies, seafood procurement, and any and all other lawful business allowed under Florida Law.

## ARTICLE IV SHARES

The number of shares of stock is:

2000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President: Brady M. Schofield 746 Spyglass Lane, Naples, FL 34102 Secretary: Brady M. Schofield 746 Spyglass Lane, Naples, FL 34102 Treasurer: Brady M. Schofield 746 Spyglass Lane, Naples, FL 34102

#### ARTICLE VI REGISTERED AGENT

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

Brady M. Schofield; 746 Spyglass Lane, Naples, FL 34102

#### ARTICLE VII INCORPORATOR

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

Brady M. Schofield; 746 Spyglass Lane, Naples, FL 34102