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To:  
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Fax Number : (850) 617-6381

From:  
Account Name : H. N. RAMCHARITAR, INC.  
Account Number : I20080000028  
Phone : (954) 797-6844  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**TROPICAL SEAFOODS IMPORT & EXPORTS, INC.**

Certificate of Status	0
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DIVISION OF CORPORATION

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April 11, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

H.N. RAMCHARITAR, INC.

SUBJECT: TROPICAL SEAFOODS IMPORT & EXPORTS, INC.  
REF: W08000018397

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Becky McKnight  
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New Filing Section

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P.O. BOX 6327 - Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TROPICAL SEAFOODS IMPORT & EXPORT, INC**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida and hereby does adopt the following Articles of Incorporation.

**ARTICLE I:**

The name of this corporation is: **TROPICAL SEAFOODS IMPORT & EXPORT, INC.**

**ARTICLE II:**

The initial post office address of the principal office of this corporation in the State of Florida is:

1837 South State Road 7  
Fort Lauderdale, FL 33317

**ARTICLE III:**

The general nature of the business to be transacted by this Corporation is to engage in every aspect and phase of **Seafood Distributors, Import & Export**, to purchase, lease, and rent or otherwise acquire suitable property, and to buy and sell any and all commodities in connection with such operations. To establish franchises or subsidiaries or otherwise expand this business, as may seem fit by the Directors.

This corporation is organized for the purpose of carrying on and conducting any business or businesses and every act of deed pertaining thereto, either directly or indirectly, which can lawfully be done under the laws of the State of Florida, and to such engage in and carry on said business or businesses in Florida or in any other State of the United States of America, Territory or Nation.

**ARTICLE IV:**

The Capital stock authorized, the par value thereof, and the characteristic of such stock shall be as follows: **1000 shares common stock @ \$1.00 par value.**

The maximum number of shares of this corporation shall be Ten Thousand (10,000) shares, said shares having a par value of One Dollar (\$1.00) each, and to be fully paid and non-assessable, all of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

### ARTICLE V:

The amount of Capital with which this Corporation shall commence business will not be less than: One Thousand Dollars (\$1000.00).

### ARTICLE VI:

#### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation, at the place designated on this certificate, I hereby accept this appointment as REGISTERED AGENT of TROPICAL SEAFOODS IMPORT & EXPORT, INC.

Lani Ramcharitar  
1837 South State Road 7  
Fort Lauderdale, FL 33317

SIGNATURE

*Lani Ramcharitar*  
Lani Ramcharitar  
(REGISTERED AGENT)

DATE:

April 4<sup>th</sup>, 2008

*Wanda Jimenez*  
Wanda Jimenez  
Notary Public, State of Florida  
My Commission Expires:



**ARTICLE VII:**

The name and address of the incorporator is:

H.N. RAMCHARITAR, INC.  
1837 SOUTH STATE ROAD 7  
FT. LAUDERDALE, FL 33317

**ARTICLE VIII:**

This Corporation shall have Two Director Initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.

The name(s) and address (es) of the initial Director(s) of this Corporation is (are):

Joan Ameer  
13761 Appalachian Trail  
Davie, FL 33325

Nicholas Ameer  
13761 Appalachian Trail  
Davie, FL 33325

The names and addresses of the officers who are to conduct the businesses of this Corporation until those elected at the first election are as follows:

**President/ Treasury/Secretary**  
Joan Ameer  
13761 Appalachian Trail  
Davie, FL 33325

**Secretary**  
Lani Ramcharitar  
13761 Appalachian Trail  
Davie, FL 33325

**Vice President**  
Nicholas Ameer  
13761 Appalachian Trail  
Davie, FL 33325

**ARTICLE IX:**

The effective date for this corporation shall be: April 4<sup>th</sup>, 2008


**ARTICLE X:**

The Corporation is to exist perpetually.

**ARTICLE XI:**

This Corporation reserves the right to amend or repeal any provisions contained in these "ARTICLES OF INCORPORATION" or any amendments thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed these Articles of Incorporation this 4<sup>th</sup> Day of April 2008.

  
Lani Ramcharitar  
Subscriber

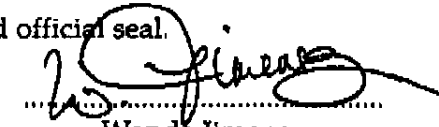
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 4<sup>TH</sup> Day of April, 2008, Lani Ramcharitar who is personally known to me or who has produced FLORIDA DRIVER'S LICENSE as identification and who did take an oath.

WITNESS my hand and official seal.

  
Wanda Jimenez  
Notary Public, State of Florida  
My Commission Expires:

