

May 8, 2008 2:10 PM
Division of Corporations

USA CORPORATE SERVICES INC.

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P08000046827

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : USA CORPORATE SERVICES INC.
Account Number : I20000000220
Phone : (800) 891-7432
Fax Number : (518) 433-1489

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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

6315 CARIBBEAN FISH & MEAT INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Articles of Incorporation
Of*

08 MAY -8 AM 11:58

6315 CARIBBEAN FISH & MEAT INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:
6315 CARIBBEAN FISH & MEAT INC.
2. The purposes for which the corporation is formed are is to engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:
DAMARIS BRETON, 6315 MIRAMAR PARKWAY, MIRAMAR, FL 33023
4. The principal place of business of the corporation is:
6315 MIRAMAR PARKWAY, MIRAMAR, FL 33023
5. The mailing address of the corporation is:
6315 MIRAMAR PARKWAY, MIRAMAR, FL 33023
6. The names, address and titles of the Directors/Officers are as follows:

7. The aggregate number of shares which the corporation shall be authorized to issue is
1000 shares with No par value.

8. The name and address of the incorporator is:

Frank Orlando, c/o USA Corporate Services Inc., 46 State Street, 3rd Fl., Albany, NY 12207

9. The corporation to exist perpetually.

In Witness Whereof, the undersigned incorporator, being over the age of 21, has executed this certificate.

Dated: May 8, 2008



Frank Orlando
USA Corporate Services Inc.
Incorporator

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May. 8. 2008 2:11PM USA CORPORATE SERVICES INC.

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08 MAY -8 AM 11:58


Acceptance of Appointment as Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **Damaris Breton**, do hereby accept appointment as Registered Agent of
6315 CARIBBEAN FISH & MEAT INC.

and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: May 8, 2008



Damaris Breton
Registered Agent

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