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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Seapass USA Trading Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SEAPASS USA TRADING INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5790, boul. Etienne-Dallaire (suite 202)
Levis, Quebec, Canada, G6V 8V6

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TRADING OF FOOD PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:
100,000 authorized common shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David Brochu - Sole Director/President	137, rue des Jonquilles, Notre-Dame-des-Prairies, Quebec, Canada, J6E 9A2
Yves Mathieu - Corporate Secretary	5790, boul. Etienne-Dallaire (suite 202), Levis, Quebec, Canada, G6V 8V6
Dennis Guay - Corporate Secretary	5790, boul. Etienne-Dallaire (suite 202), Levis, Quebec, Canada, G6V 8V6

ARTICLE VI REGISTERED AGENT

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

C T Corporation Systems, 1200 South Pine Island Road Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Brochu
137, rue des Jonquilles
Notre-Dame-des-Prairies, Quebec, Canada, J6E 9A2

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By:

C T Corporation Systems

FLORENCE MERCERON

ASSISTANT SECRETARY

Signature/Registered Agent

7/14/09

Date

David Brochu
Signature/Incorporator

7/14/09

Date