

Division of Corporations
P10000005317
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000012349 3)))



H100000123493ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please

Email Address: _____

RECEIVED
 10 JAN 19 PM 3:47
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
elite seafood, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2000 JAN 19 P 12:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu Corporate Filing Menu

01-02-1
 200

H10000012349

**ARTICLES OF INCORPORATION OF
ELITE SEAFOOD, INC.**

FILED
2000 JAN 19 P 12 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Elite Seafood, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of filing

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida and under the laws of any other country in the world.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the registered agent of this corporation is Kirk D. De Leon, Esquire, 66 West Flagler Street, Suite 800, Miami, Florida 33130.

ARTICLE VI - PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the corporation will be located at:
3426 Prairie Avenue
Miami Beach, FL 33140.

ARTICLE VII - OFFICERS

The affairs of Elite Seafood, Inc. shall be managed by a Board of Directors and administered by a President, and Secretary, and such other officers as the Board of Directors shall deem desirable. Officers need not be Directors. The officers shall be elected by a majority of those Directors present at the first regularly scheduled meeting of the Board of Directors held each year at which a quorum

H10000012349

is present. Each Officer shall serve until resignation or until elections are held at the following year's first regularly scheduled meeting of the Board of Directors at which a quorum is present.

The initial officer(s) of the corporation who shall serve until elections are held and address(es) is/ are:

President - Mario Chzyk
3426 Prairie Avenue
Miami Beach, FL 33140

Secretary - Pola Chzyk
3426 Prairie Avenue
Miami Beach, FL 33140

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director. The number of Director may be increased or diminished from time to time by the By Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Mario Chzyk
3426 Prairie Avenue
Miami Beach, FL 33140

ARTICLE IX - BY LAWS

The By Laws of this corporation may be adopted, altered amended or repealed by either the Stockholders or the Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her pro-rata

share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII - INCORPORATOR

The name and address of the incorporator, who is also the person signing these Articles is:

Mr. Kirk D. De Leon, Esq.
66 West Flagler Street
Suite 800
Miami, Florida 33130

ARTICLES XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Article of Incorporation at Miami, Florida on the 19 day of January, 2010.


KIRK D. DE LEON, ESQ.

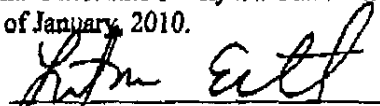
STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Kirk D. De Leon, who is personally known to me, to verify identity, and he subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Miami-Dade County, Florida, this 19 day of January, 2010.

My Commission Expires:


Notary Public of the State
of Florida at Large



LATAMA EVERETT
MY COMMISSION # 00064882
EXPIRES: January 26, 2013
Bounded Thru Budget Notary Services


H10000012349

Elite Seafood, Inc.
Articles of Incorporation
Page 4

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts to act in the capacity of Registered Agent for Elite Seafood, Inc., and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 19 day of January, 2010.


KIRK D. DE LEON, ESQ.

FILED
2010 JAN 19 P 12 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This instrument was prepared by:
Kirk D. De Leon, Esq.
De Leon & De Leon, P.A.
66 West Flagler Street
Suite 800
Miami, Florida 33130
(305) 374-5494

H:\3173\17.16\Incorp\Article.upd

H10000012349