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FLORIDA PROFIT/NON PROFIT CORPORATION  
CARIBBEAN SEAFOOD GROUP, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF

CARIBBEAN SEAFOOD GROUP, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## ARTICLE I

The name of the Corporation shall be:

CARIBBEAN SEAFOOD GROUP, INC.

## ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

## ARTICLE IV

The aggregate number of shares, which this corporation shall have authority to issue, is the total of 100 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 SEP 28 AM 8:57

APPROVED  
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## A R T I C L E V

The name and address have the initial registered agent, registered office, and principal office of this corporation shall be:

JUNE C. GALINDO  
11561 SW 121<sup>ST</sup> AVE  
MIAMI, FL 33186

## A R T I C L E VI

The initial Board of Directors shall consist of a total of one person and the name of the person who is to serve as initial director is:

JUNE C. GALINDO  
11561 SW 121<sup>ST</sup> AVE  
MIAMI, FL 33186

PRESIDENT

SANDRO M. GALINDO  
11561 SW 121<sup>ST</sup> AVE  
MIAMI, FL 33186

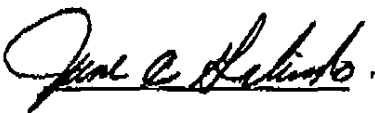
VICE PRESIDENT

## A R T I C L E VII

The name and address of the incorporators executing these Articles of Incorporation is:

JUNE C. GALINDO  
11561 SW 121<sup>ST</sup> AVE  
MIAMI, FL 33186

SANDRO M. GALINDO  
11561 SW 121<sup>ST</sup> AVE  
MIAMI, FL 33186



WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 days of August, 2007.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That CARIBBEAN SEAFOOD GROUP, INC.  
(Name of Corporation)

Desiring to organize under the laws of the State of Florida with, it's principal office, as indicated in the Articles of Incorporation, the City of MIAMI County of MIAMI-DADE

State of Florida has named JUNE C. GALINDO  
(Name of Register Agent)

Located at 11561 SW 121<sup>ST</sup> AVE  
(Street address and number of building,  
Post Office Box address not acceptable)

City MIAMI, FL 33186, County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: *June C. Galindo*  
JUNE C. GALINDO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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