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(Requestor's Name)

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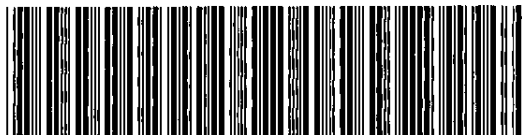
(Business Entity Name)

(Document Number)

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**CORPORATE
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- ☐ **CERTIFIED COPY** _____
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1. SEAFRIGO COLDSTORAGE MIAMI INC.

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

Articles of Incorporation

of

SEAFRIGO COLDSTORAGE MIAMI INC.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

Seafrigo Coldstorage Miami Inc.

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

735 Dowd Avenue
Elizabeth, NJ 07201

ARTICLE III. STREET ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of the Company is:

735 Dowd Avenue
Elizabeth, NJ 07201

ARTICLE VI. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of \$1.00 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in

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respect of shares of another series.

ARTICLE V. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on May 3, 2016. This Corporation shall have perpetual existence.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Corporate Access, Inc.
236 East 6th Avenue
Tallahassee, FL 32303

ARTICLE VII. BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VIII. INITIAL SHAREHOLDERS

The initial shareholder of the Corporation is:

ETB Holdings Inc.
735 Dowd Avenue
Elizabeth, NJ 07201

ARTICLE IX. INITIAL OFFICERS/DIRECTORS

The initial officers/directors of the Corporation is:

Eric Barbe, President/Director
735 Dowd Avenue
Elizabeth, NJ 07201

Hervé Bonis, Vice President
735 Dowd Avenue
Elizabeth, NJ 07201

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Al Raffa, Secretary
735 Dowd Avenue
Elizabeth, NJ 07201

Stéphane Desseigne, Treasurer
735 Dowd Avenue
Elizabeth, NJ 07201

ARTICLE X. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Geoffrey D. Ferrer
Cozen O'Connor
45 Broadway Atrium
Suite 1600
New York, NY 10006

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

ARTICLE XII. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of May 3, 2016.

By: 

Geoffrey D. Ferrer

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**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the
Florida Statutes:

Having been appointed registered agent of Seafrigo Coldstorage Miami Inc., its
Articles of Incorporation, at the place designated in such Articles of Incorporation, the
undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and
accepts, the obligations of such position.

Corporate Access, Inc.

By: Jimmy Bennett

Dated: May 3, 2016

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