

Trat Seafoods, Inc
2920 Segovia St
Coral Gables, FLA 33134

Jan. 9, 1995

Sec. of State
Div. of Corporations
P.O. Box 1200
Tallahassee, Fla 32314

9500004843

000001383350
-01/18/95--01107--009
*****70.00 *****70.00

Gentleman:

Please find enclosed:

- 1) Original + one copy of Articles of Incorporation for Trat Seafoods, Inc.
- 2) Check made payable to Sec. of State for \$70.00

Please return at your earliest convenience.
If you have any questions please phone
me at (305) 275-8366.

KSK
1/19/95

Beedresend
Charles Anderson
Charles Anderson

FILED
JAN 17 1995
TALLAHASSEE, FLA

ARTICLES OF INCORPORATION
OF
TRAF SEAFOODS, INC.

Article I-Name

The name of this corporation is TRAF SEAFOODS, INC.

Article II-Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article III-Capital Stock

This corporation is authorized to issue 200 Shares of Fifty Dollars (\$50.00) par value common stock.

Article IV-Preemptive Rights

Every shareholder, 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 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 V-Initial registered office and agent.

The street address of the initial registered office of this corporation is 2920 Segovia St., Coral Gables, Fla. 33134, and the name of the initial registered agent of this corporation at that address is Charles F. Anderson.

Article VI-Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation who shall hold office unless otherwise provided in the duly adopted bylaws of this corporation for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

Charles F. Anderson

2920 Segovia St.
Coral Gables, Fla. 33134

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Article VII-Initial Officers

The name and post office address on the President who shall hold office for the first year of existence of the corporation, or until his successor is elected pursuant to the corporation bylaws is as follows:

Charles F. Anderson 2920 Segovia St.
Coral Gables, Fla. 33134

Article VIII-Incorporator

The name and address of the person signing these articles as subscriber to the corporation, together with the number of shares are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Charles F. Anderson	2920 Segovia St. Coral Gables, Fla. 33134	20 Shares

Article IX-Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

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-Compensation

The directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board of Directors.

Article XII-Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation,

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of January, 1995.


Subscriber

Charles F. Anderson

STATE OF FLORIDA)
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledg-
ment, personally appeared CHARLES F. ANDERSON, known to me
and known by me to be the person who executed the foregoing
Articles of Incorporation, and he acknowledged before me
that he executed said Articles of Incorporation.

Sworn to and subscribed before me this 9th day of
January, 1995.

Cynthia M. Campbell

Notary Public

(NOTARY'S SEAL)



ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

Having been named to accept service of process for the
above stated corporation, at place designated in this certi-
ficate, I hereby accept to act in this capacity, and agree to
comply with the provision of said act relative to keeping
open said office.

Charles F. Anderson

Registered and Resident Agent

Charles F. Anderson

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