2920 Segoria St Coral Gabler. FLA 33134 Jan. 9, 1995 Mallaharree, Fla 000001383350 -01/18/95--01107--609 \*\*\*\*\*70.80 \*\*\*\*\*70.0<u>0</u> Centleman: Please find endosed: i) Original + one copy of Articles of I Nearpretion for Trad Seafoods. INC. 2) Chech made payable to Sec. of State for 70.00 Please return et your earlies + convenience. If you have any questions please phone
we at 305 275-8366. Charles Anderson

Tref Sectords INC

#### ARTICLES OF INCORPORATION

OF

TRAF SEAYOODS, 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 alreasy 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:

NAME

ADDRESS

NUMBER OF SHARES

Charles F. Anderson

2920 Segovia St.

20 Shares

Coral Gables, Flu. 33134

## Article IX-Bylaws

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

#### Article XI-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 subscr executed these Articles of Incorporation th day of January, 1995.

Charles F. Anderson

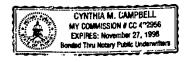
STATE OF FLORIDA COUNTY OF DADE

Before me, a notary public authorized to take acknowledgements, personally appeared <a href="CHARLES F. ANDERSON">CHARLES F. ANDERSON</a>, 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

Swoin to and subscribed before me this day of January, 1995.

ntheate. 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 disignated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to resping open said office.

Registered and Resident Agen?

Charles F. Anderson

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