

P950000 10889

Marco Lim
7614 Pointview Cir.
Orlando, FL 32836

(City, State, Zip)

(Phone #)

000001399070
-02/07/95--01044--004
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Titus Seafood, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CR2E031(10/92)

Examiner's Initials

FILED
95 FEB -6 AM 8 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MH
2-9-95

FILED

95 FEB -6 AM 8 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

TITAN SEAFOOD , INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is : TITAN SEAFOOD. INC.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares. Such shares shall be common stock of single class, and shall have a par value of \$ 1.00 per share.

ARTICLE V - INITIAL REGISTERED
AGENT AND INITIAL REGISTERED AND
PRINCIPAL OFFICE

The street and mailing address of the initial registered office of the corporation is:
201 Crandon Blvd. Suite #723, Key Biscayne FL 33149
The principal address of the corporation is:
201 Crandon Blvd. Suite #723 Key Biscayne F' 33149
The name of the initial registered agent at said address is Claus Alfred Schnau who shall serve as resident agent of the corporation.

ARTICLE VI - DIRECTORS

The number of directors may be altered from time to time by By-Laws adopted by the stockholders. However, the corporation shall have no less than one (1) director at any time. The name and address of each person who is to serve as a member of the initial Board of Directors is :

Claus Alfred Schnau	201 Crandon Blvd #723 Key Biscayne FL 33149
Marco Lim	7614 Point View Circle Orlando FL. 32836

ARTICLE VII - INCORPORATORS

The names and post office addresses of the subscriber(s) to this Certificate of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follows:

Name	Address	Shares	Value
Claus Alfred Schnau	201 Crandon Blvd #723 Key Biscayne FL 33149	50	\$50.00
Marco Lim	7614 Point View Cir. Orlando FL 32836	50	\$50.00


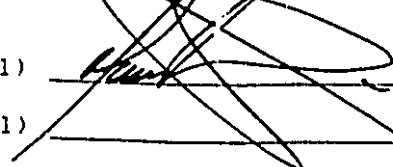
ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX - MEETINGS

The corporation may hold its meetings of stockholders and/or Directors either within or without the State of Florida.

IN WITNESS WHEREOF, the incorporators have herunto
set their respective hand and seals this day
of , 1994.

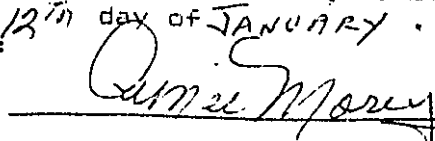
 (Seal)  (Seal)
____ (Seal) _____ (Seal)

STATE OF FLORIDA)
COUNTY OF DADE)

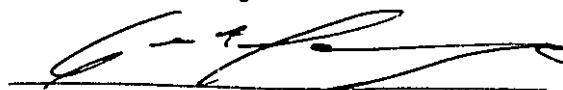
I HEREBY CERTIFY, that on this day, before me, a
Notary Public, duly authorized in the state and
county named above to take acknowledgements,
personally appeared :

CLAUS ALFRED SCHNAU
to me known to be the person(s) described as
Incorporator(s) in and who executed the foregoing
Articles of Incorporation and acknowledged before
me that they subscribed to those Articles of
Incorporation.

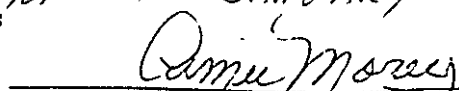
IN WITNESS WHEREOF, I have hereunto set my hand and
official seal at MIAMI , DADE
County, Florida, this 12th day of JANUARY , 1994.
My Commission expires:


OFFICIAL NOTARY SEAL
AIMEE MOREY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC185385
MY COMMISSION EXP. APR. 12, 1996

Before me the undersigned authority, personally
appeared CLAUD ALFRED SCHNAU to me known
to be the person described as the Resident Agent
and Initial Registered Agent, in the foregoing
Articles of Incorporation, and he/she agrees to
serve as the Resident Agent and Initial Registered
Agent, as set forth in these Articles of Incorporation.
I accept the position of Resident Agent and Initial
Registered Agent.



IN WITNESS WHEREOF, I have hereunto set my hand and
official seal at MIAMI , DADE
County, Florida, this 12th day of JANUARY ,
My Commission expires:


OFFICIAL NOTARY SEAL
AIMEE MOREY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC185385
MY COMMISSION EXP. APR. 12, 1996