

P95000021986

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida

March 10, 1993

Re: Caribbean Fish Connection II, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation of the above referenced firm, together with the statement of the Registered Agent and a check in the amount of \$122.50 to be used as follows:

FILING FEE.....35.00
REGISTERED AGENT.....35.00
CERTIFIED COPY.....52.50

TOTAL..... 122.50

If you have any questions, please telephone my accounting firm, Coastal Accounting, Inc. at the following number 305 491-7876.

Respectfully submitted,

David A. Loeffler
David Loeffler

DJL

**ARTICLES OF INCORPORATION
OF
CARIBBEAN FISH CONNECTION II, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Caribbean Fish Connection II, Inc.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial corporate address of the corporation shall be: 2875 N.E. 19th St., Pompano Beach, Fl 33062.

ARTICLE V - REGISTERED AGENT

The Registered Agent for the corporation shall be: David Loeffler, whose address is: 2875 N.E. 19th street., Pompano Beach, Florida 33062.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have one officer initially. The name and street address of the officer who shall hold office for the first year of the corporation or until successors are elected or appointed is: Anna Lo whose address is: 2875 N.E. 19th Street, Pompano Beach, FL 33062.

ARTICLE VIII - SUBSCRIBER

The name of the subscriber to these Articles of Incorporation is:

Anna Lo
2875 N.E. 19th St.
Pompano Beach, FL 33062

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO
SET HER HAND SEAL ON THE 14 DAY OF March 1995.

Anna Lo (seal)
Anna Lo

STATE OF FLORIDA - COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this
14th day of March 1995 by

Doreen Thorne (seal)

Notary Public, state of Florida at Large

Doreen Thorne Florida Drivers License

My commission expires on: _____



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT FOR
Caribbean Fish Connection II, Inc.**

Pursuant to Florida Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its office as indicated in the Articles of Incorporation at 2875 N.E. 19th St, Pompano Beach, Fl 33062, as Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

I, David Loeffler, do hereby accept to act in this capacity and agree that I will comply with the provisions of Florida Law in keeping the office of of the corporation named hereinabove open.

David J. Loeffler
David Loeffler
Dated this 10 day of March, 1995.

SEP 17 PM 3:23