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99500032792

ACCOUNT NO. : 072100000032

REFERENCE : 585474 8691A

AUTHORIZATION : *Patricia Pizato*

COST LIMIT : 9 122.50

ORDER DATE : April 26, 1995

ORDER TIME : 10:00 AM

ORDER NO. : 585474

CUSTOMER NO: 8691A

700001465097

CUSTOMER: Marjorie Wolasky, Esq
MARJORIE WOLASKY, ESQ

7103 Southwest 102 Avenue

Miami, FL 33173

DOMESTIC FILING

NAME: BLUE HARVEST SEAFOOD CO.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN APR 26 1995

FILED
95 APR 26 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OFFICE OF CORPORATIONS
55 APR 26 PM 10:07

**ARTICLES OF INCORPORATION
OF
BLUE HARVEST SEAFOOD CO.**

FILED
95 APR 26 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is BLUE HARVEST SEAFOOD CO. The address of the principal office of this corporation shall be c/o Law Offices of Marjorie E. Wolasky, 7103 S.W. 102 Avenue, Miami, Florida 33173 and the mailing address of the corporation shall be 3621 Point Hitch Road, Glenwood, Maryland 21738.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000 common shares, \$1.00 par value.

FIFTH: The street address of the initial registered office of the corporation is 7103 S.W. 102nd Avenue, Miami, Florida 33173 and the name of the initial registered agent at such address is MARJORIE E. WOLASKY.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation are two and the name and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify is:


VINCENT R. DEHULIS
3621 HITCH ROAD
GLENWOOD, MD 21738

RUSS GOFF
135 SCHNEIDER DRIVE
FT. MEYERS, FL. 33905

SEVENTH: The name and address of the incorporator is:

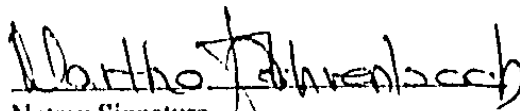
Marjorie E. Wolasky
7103 S.W. 102nd Avenue
Suite A
Miami, Florida 33173

DATED: APRIL 25, 1995


MARJORIE E. WOLASKY, INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 24th day of April 1995, by MARJORIE E. WOLASKY, INCORPORATOR, of **BLUE HARVEST SEAFOOD CO.**, a Florida corporation, on behalf of the corporation. She is personally known to me or has produced driver's license as identification and did not take an oath.



Notary Signature
SEAL



Printed Notary Signature

My Commission Expires

I, MARJORIE E. WOLASKY, having been designated to act as registered agent hereby agree to act in this capacity.


MARJORIE E. WOLASKY

apr15/seicrp