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PUBLIC ACCESS

TO DIVISION OF CORPORATIONS

ELECTRONIC FILING

DEPARTMENT OF TREASURY

STATE OF FLORIDA

409 EAST GULF BLVD

SUITE 200

TALLAHASSEE, FL 32309

MI 33756

FAX (904) 921-4000

CONTACT: KRYSTIN

PHONE: (305) 541-3894

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KING SEAFOOD, INC.

FAX AUDIT NUMBER: H95000004735

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/27/1996

TIME REQUESTED: 11:55:54

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95 APR 28 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010-12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: KING SHAFOD, INC.
REF: W95000009038

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with this cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000004735
Letter Number: 695A00G20248

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H95000004

April 26, 1995

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for King Seafood, Inc.

Please forward to me a copy of the documents showing the appropriate "filed" and the time, day, month and year.

My check, \$, in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,


Jorge Marín

David S. Hernandez
210 University Drive #502
Coral Springs, FL 33071
(305) 346-7288

H95000004735

ARTICLES OF INCORPORATION

OF

King Seafood, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
King Seafood, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. 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-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 155 S W 107th Avenue, Miami, Fl., 33174 and the name of the initial registered agent of this corporation at that address is Jorge Marin.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 4 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Jorge Marin/Carlos R Rosado/Jorge Tenreiro/Alberto Solis
155 S W 107th Avenue
Miami, FL 33174

ARTICLE IX. Officers. The initial officers of the corporation will be: Jorge Marin, President, Carlos R Rosado, Vice President, Jorge Tenreiro, Treasurer, Alberto Solis, Director.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Jorge Marin
155 S W 107th Avenue
Miami, FL 33174

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.


ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 155 S W 107th Avenue, Miami, Fl 33174.

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H9500004473:

executed these Articles of Incorporation this 26th day of
April, 1995.

 (SEAL)

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally
appeared, Jorge Marin, known to be and known by me
to be the person who executed the foregoing Articles of
Incorporation and he/she acknowledged before me that he/she
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 26th day of
April, 1995.

NOTARY PUBLIC

My Commission Expires: _____

H95000004735

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, Jorge Marin, do hereby consent to serve
as registered agent for the corporation, King Seafood,
Inc. this day of 26th day of April, 1995.


Jorge Marin

Address of registered agent:

155 S W 107th Avenue
Miami, FL 33174

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 301-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: BASIC AMENDMENT
NAME: KING SEAFOOD, INC.
FAX AUDIT NUMBER: H95000004880
DATE REQUESTED: 05/01/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$35.00

CURRENT STATUS: REQUESTED
TIME REQUESTED: 17:12:27

CERTIFICATE OF STATUS: 0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Consolidated
Lynda

05/01/1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1995

KING SEAFOOD, INC.
155 S.W. 107TH AVENUE
MIAMI, FL 33174

SUBJECT: KING SEAFOOD, INC.
REF: P95000033417

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please specify which article number you are amending, adding, or deleting.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The Affidavit of resignation of officer and/or director is not required.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 395A00020995

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 MAY -4 PH 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KING SEAFOOD, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

P95000033417

ARTICLE IX. Officers. The initial officers of the corporation will be: Carlos R. Roudo, President, Jorge Tenreiro, Vice President, Alberto Solis, Secretary, Jorge Marin, Treasurer.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

David S. Hernandez
210 University Dr. #502
Coral Springs, FL 33071
(305) 346-7288

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088h00000544

Signed this 1 day of MAY, 1995.

KING SEAFOOD, INC.

(Corporation Name)

By VICE-PRESIDENT/JORGE TENREIRO

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

CARLOS R ROSADO

(Typed or printed name)

PRESIDENT

(Title)

088h00000544

ELECTION OF OFFICERS

The Chairman then reported that a set of proposed Bylaws had been prepared by counsel for the above named corporation pursuant to the instructions of the directors. All sections of said Bylaws were then read and considered by the directors.

On motion duly made and carried, it was

RESOLVED that said proposed Bylaws be adopted and the secretary be directed to attach said Bylaws in the above named corporation's minute book.

The Chairman then opened the floor to accept nominations for officers of the above named corporation. The following persons were nominated for the respective positions:

President: CARLOS R ROSADO

155 S W 107th AVENUE
MIAMI, FL 33174

Vice-President: JORGE TENREIRO

Secretary: ALBERTO SOLIS

Treasurer: JORGE MARIN

Upon the vote of those present at the meeting, the first named aforesaid persons were elected to their respective positions.

The Secretary then submitted a proposed form of stock certificate for the above named corporation and upon motion duly made, seconded and carried, said form of certificate of shares of the above named corporation was accepted for use by the above named corporation. The Secretary was directed to spread a form of said stock certificate at length upon these minutes.