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TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

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FLORIDA DIVISION OF CORPORATIONS

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((H95000005138))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HARVEST FRESH FISH & SEAFOOD, INC.

FAX AUDIT NUMBER: H95000005138

DATE REQUESTED: 05/08/1995

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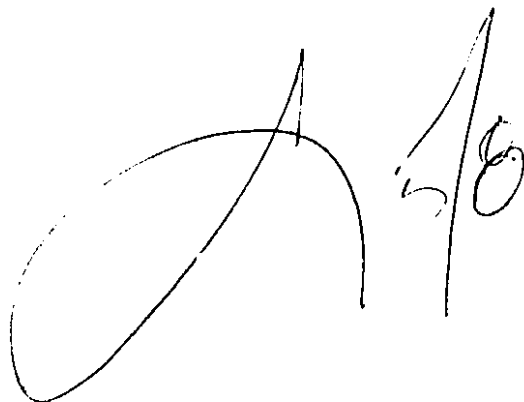
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



H-95-5/38

**ARTICLES OF INCORPORATION
of
HARVEST FRESH FISH & SEAFOOD, INC.**

Article I - Name

The name of this Corporation is:
HARVEST FRESH FISH & SEAFOOD, INC.

Article II - Principal Office and Mailing Address

The principal office and mailing address of the Corporation shall be
10015 S.W. 79th Ave., Miami, FL 33156

Article III - Duration

This Corporation shall have perpetual existence, commencing on the date of filing of these Articles.

Article IV - Purpose

This Corporation is organized for the purpose of engaging in the provision of services; in the import, export, purchase and sale of wholesale and retail goods and in any business permitted by law.

Article V - Powers

The Corporation shall have all the Corporate Powers enumerated in the Florida General Corporations Act, Florida Statutes, Chapter 607, et. seq.

Article VI - Capital Stock

This Corporation is authorized to issue three hundred shares of no par value common stock. Said stock shall be issued pursuant to a plan under §1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said Stock shall be payable in cash, services or property other than stock or securities in lieu of cash at a just valuation to be determined by the Board of Directors.

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TALLAHASSEE, FLORIDA

This Document prepared for electronic filing by:
MATT WEINSTEIN, Attorney at Law, fbn 113320
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H-95-5/38

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Article VII Rights of Shareholders

Except as otherwise provided by law, the entire voting power for the selection of Directors, the adoption of By-Laws, and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares. At their option the affairs of the Corporation may be managed by the Shareholders.

Article VIII - Initial Registered Office and Agent

The Street Address of the Initial Registered Office of this Corporation is:

10015 S.W. 79th Ave. Miami, FL 33156

The initial Registered Agent of the Corporation at that address is:

LAI KWAN KONG

Article IX - Incorporator

The name and address of the person signing these Articles of Incorporation is:

LAI KWAN KONG, 10015 SW 79th Ave., Miami, FL 33156

Article X - Amendment

This Corporation reserves the right to amend or repeal, in the manner provided by law, the provisions contained in these Articles or any Amendments thereto, and any rights conferred upon Shareholders is subject to this reservation.

IN WITNESS WHEREOF the Undersigned Incorporator has executed these Articles of Incorporation this 24 day of MAY, 1995, at South Miami, in the County of Dade and State of Florida.

Lai Kwan Kong
INCORPORATOR, LAI KWAN KONG

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared: LAI KWAN KONG, who, being personally known to me, or who produced the following identification: executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed same for the purposes therein expressed.

WITNESS my hand and seal this 24 day of MAY, 1995.



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H-95-5/38

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

The Undersigned hereby accepts Designation as the Initial Registered Agent of
HARVEST FRESH FISH & SEAFOOD, INC.

I understand that I shall remain as Registered Agent until I have either resigned or a successor has been appointed by the Corporation and that no such resignation or succession is effective until both the Corporation and the Secretary of State of Florida have been notified in the manner required by law. I understand that as Registered Agent I am required to be available at the Registered Office of the Corporation during normal business hours for receipt of Process and for such other purposes as required by Florida Statutes.

Signed this 8th day of MAY, 1995.

Key Lai Kwan
REGISTERED AGENT, LAI KWAN KONG

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TALLAHASSEE, FLORIDA