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((H95000005000))  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3594  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: CANTORO CORP.  
FAX AUDIT NUMBER: H95000005000  
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TALLAHASSEE, FLORIDA

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05/03/1995



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Morham  
Secretary of State

May 4, 1995

**EMPIRE CORPORATE KIT COMPANY**  
**MIAMI, FL**

**SUBJECT: CANTORO ULISSE INC.**  
**REF: W95000009498**

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

The corporate name must be identical throughout the document.

You must list at least one incorporator with a complete business street address.

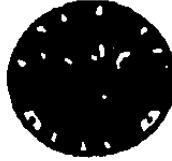
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If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey  
Corporate Specialist

FAX Aud. #: H95000005000  
Letter Number: 395A00021827

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



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Moorthorn  
Secretary of State

May 3, 1995

**EMPIRE CORPORATE KIT COMPANY**

**SUBJECT: CANTORO BLISS INC.**  
**REF: W9500009498**

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

Please list the name of the CITY in Article 5 and Article 6, instead of using abbreviations. Please correct all future documents in the same manner.

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

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Loria Foole  
Corporate Specialist

FAX Attn. #: 995000009000  
Letter Number: 995400022063

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



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Moortham  
Secretary of State

May 8, 1995

**EMPIRE CORPORATE KIT COMPANY**

**SUBJECT: CANTORO ULISSE INC.**  
**REF: W95000009498**

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

You failed to make the correction(s) requested in our previous letter.

The corporate name must be identical throughout the document.

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 Acd. #: H95000006000  
Letter Number: 298A00022563

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

H95000005000

**ARTICLES OF INCORPORATION  
OF  
Cantoro Corp.**

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT  
THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE ONE**

THE NAME OF THE CORPORATION Cantoro Corp.

**ARTICLE TWO**

THE DURATION OF THE CORPORATION IS PERPETUAL

**ARTICLE THREE**

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED  
ARE:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS  
CONNECTED WITH

Import/Export Fish

2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH  
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL  
CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS  
WHICH CAN BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH  
AUXILIARY TO THE FOREGOING BUSINESS.

3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR  
NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

**ARTICLE FOUR**

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS  
AUTHORIZED TO ISSUE IS 100 SHARES. SUCH SHARES SHALL BE OF A  
SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

LUIS G. BRITO, ACCT.  
407 LINCOLN RD. #55  
MIAMI, FL 33139  
(805) 534-9292

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TALLAHASSEE, FLORIDA

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ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND THE PRINCIPLE  
OFFICE THE CORPORATION IS : LUIS BRITO, 407 LINCOLN RD SUITE 5-B  
MIAMI BCH., FL. 33139 AND THE NAME OF INITIAL REGISTERED AGENT AT SUCH  
ADDRESS IS: LUIS G. BRITO

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF  
DIRECTORS OF THE CORPORATION IS One (1) THE NAME AND ADDRESS OF  
EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF  
DIRECTORS IS:

PRESIDENT Ulysses Cantoro 1717 N. BAY SHORE DR # 2946 MIAMI, FLORIDA  
33132

SECRETARY  
TREASURER  
VICE PRESIDENT

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:  
Ulysses Cantoro WITNESS WHERE OF, THE UNDERSIGNED HAS MADE AND  
SUBSCRIBED THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA  
THIS 02 DAY OF May 1995

  
INCORPORATOR  
ULYSSES Cantoro

1717 N. BAY SHORE DR # 2946 MIAMI, FL  
33132

H95000005000

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGMENT IN THE STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED LUIS G. BRITO \_\_\_\_\_, KNOW TO BE  
AND KNOW BY ME TO EXECUTED THE FOREGOING ACCEPTANCE BY  
REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT  
ACCEPTANCE ON \_\_\_\_ 02 \_\_\_\_ DAY OF \_\_\_\_ May \_\_\_\_ 1993

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

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STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED Camero Uliam KNOWN TO ME 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 THOSE ARTICLES OF INCORPORATION.  
IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND  
COUNTY ABOVE, ON 02 DAY OF May 1995.

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
REGISTERED AGENT  
LUIS G. BRITO

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TALLAHASSEE, FLORIDA

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