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% B. SIMMONS
722, 100, 12, 18, 04
MURRI, P. A. 1099

OFFICE USE ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

DBZ
6-20-95
WGS- 125/10



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 20, 1995

MANUEL DE MEDEIROS
C/O B. SIMMONS CIR
7273 SW 112 PL CIR
MIAMI, FL 33173

SUBJECT: STARBOARD SEAFOODS OF MIAMI INC.
Ref. Number: W95000012510

We have received your document for STARBOARD SEAFOODS OF MIAMI INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The corporate name must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 695A00030161

ARTICLES OF INCORPORATION
OF

SEAFOODS OF MIAMI INC

The undersigned subscribers to these articles of incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1-CORPORATE NAME

The name of the corporation is: Seafoods of Miami Inc.

ARTICLE 2- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4-CAPITAL STOCK

The corporation is authorized to issue 20 shares(twenty) of no par value Dollars(\$0) par value Common Stock, which shall be designated "Common Shares".

ARTICLE 5-INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent of this Corporation

NAME: Manuel De Medeiros TEL:305-3856000 TEL:305-8630803

PRINCIPAL OFFICE:

ADDRESS: 7273 SW 112 Place Circle.

CITY:Miami Florida ZIP: 33173

ARTICLE 6- INITIAL BOARD OF DIRECTORS

This corporation shall have one(1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never have less than one(1). The name of and address of the initial directors of the corporation are as follows:

NAME: Manuel De Medeiros TEL:305-3856000 TEL:305-8630803

PRINCIPAL OFFICE:

ADDRESS: 7273 SW 112 Place Circle

CITY: Miami Florida ZIP 33173

ARTICLE 7-INCORPORATORS

The names and address of the person signing these Articles of Incorporation is as follows:

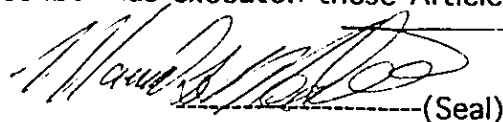
NAME: Manuel De Medeiros TE::305-3856000 TEL:305-8630803

PRINCIPAL OFFICE:

ADDRESS: 7273 SW 112 Place Circle

CITY: Miami Florida ZIP: 33173

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of June, 1995.


_____(Seal)

STATE OF FLORIDA
COUNTY OF DADE

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MANUEL DE MEDEIROS, known to me and known to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13 day of June 1995

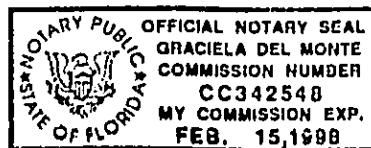

(NOTARY SEAL)



Notary Public, State of Florida
at large

*Ontario Driver License
presented to me.
M7178-51605-61106*

My Commission expires:



CERTIFICATE AND AKNOWLEDGEMENT
OF REGISTERED AGENT

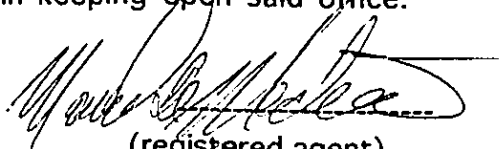
CERTIFICATE OF REGISTERED AGENT
OF

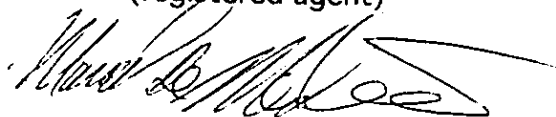
SEAFOODS OF MIAMI INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, deriving to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation
at 7273 SW 112 Place Circle
Miami, Florida 33173
has named: Manuel De Medeiros
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

AKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)



95 JUN 27 17:11:50

FILED