

P95000069563

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

4000001578104
-09/07/95--01016--022
*****78.50 *****78.50

SUBJECT: Seafood Source, Incorporated
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.50 to cover the filing fee and certificate.

Please return the photocopy to me with the filing date stamped on it in the prepaid Express Mail package I have provided. The address on the Express Mail package is the same as that set forth below.

Your immediate attention to this matter will be greatly appreciated as some immediacy is required in order to establish a corporate bank account so that we may begin conducting international transactions.

FROM: David Crocker
1200 N.W. 87th Avenue, Apartment 409
Coral Springs, FL 33071
Telephone: (305) 796-9280

David Crocker

SN SEP 11 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

53 SEP -6 AM 10:07

FILED

Articles of Incorporation

FILED
SEP - 6 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:
Seafood Source, Incorporated
2. The principal place of business and mailing address of the corporation is:
1600 Coconut Road, Boca Raton, Florida 33432
3. The corporation shall have the authority to issue 100,000 shares of stock.
4. The registered agent of the corporation is David Crocker and the registered street address is:
1200 N.W. 87th Avenue, Apartment 409, Coral Springs, Florida 33071.
5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:
Donald Isabell, 1600 Coconut Road, Boca Raton, Florida 33432
David Crocker, 1200 N.W. 87th Avenue, Apartment 409, Coral Springs, FL 33071.

The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is David Crocker whose street address is 1200 N.W. 87th Avenue, Apt. 409, Coral Springs, FL 33071.

Dated: September 5, 1995

David Crocker
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: September 5, 1995

David Crocker
Registered Agent