

P95000073710

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Date: September 20, 1995

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-09/22/95--01060--011
++++70.00 +++++70.00

Re: USA FRESH FISH, INC.

Gentlemen:

Enclosed please find the original copy of Articles of
Incorporation together with my check in the amount of
\$ 70.00.

This represents the cost of the Filing Fees, and Fee for
Registered Agent Designation for the above named corporation.

Thank You,



Anthony Illobre

CREAGER & COMPANY
305-922-4576
1311 N. 23 AVENUE
HOLLYWOOD, FL 33020

SN SEP 25 1995

FILED
SEP 22 AM 9:30
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

USA FRESH FISH, INC.

FILED

55 SEP 22 AM 9:30

CLERK OF COURT
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

USA FRESH FISH, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1600 NW 120 Ave.
Pembroke Pines, FL 33026

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 shares of no-par-value common stock.

ARTICLE IV: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Anthony Illobre
1600 NE 120 Ave.
Pembroke Pines, FL 33026

ARTICLE V: INITIAL BOARD OF DIRECTORS

The names and street address of the initial directors of the corporation are as follows:

Anthony Illobre
1600 NE 120 Ave.
Pembroke Pines, FL 33026

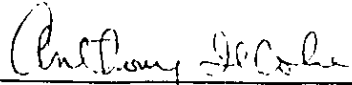
Sahya Illobre
1600 NW 120 Ave.
Pembroke Pines, FL

ARTICLE VI: INCORPORATORS

The names and street address of the incorporator to these Articles of Incorporation are:

Anthony Illobre
1600 NE 120 Ave.
Pembroke Pines, FL 33026

The undersigned incorporator has executed this Article of Incorporation this 20 day of September 20, 1995.



Anthony Illobre

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following designation of registered agent/registered office in the State of Florida:

1. The name of the corporation is:

USA FRESH FISH, INC.

2. The name and address of the registered agent and office are:

Anthony Illobre
1600 NE 120 Ave.
Pembroke Pines, FL 33026

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT ON THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

(Anthony Illobre) 9/20/95
Anthony Illobre Date

ALLAHASSEE, FLORIDA

SEP 22 AM 9:30

FILED