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1/96 FLORIDA DIVISION OF CORPORATIONS 2:13 PM
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 1- -
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
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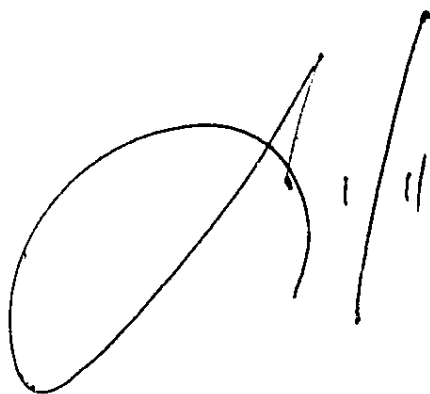
((H96000000560)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FERMAR SEAFOOD CORP.
FAX AUDIT NUMBER: H96000000560 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/11/1996 TIME REQUESTED: 14:35:45
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
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ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 071001002335

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** ENTER 'M' FOR MENU. **

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96 JAN 11 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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96 JAN 11 PM 4:40
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

FERMAR SEAFOOD CORP.

FILED
55 JUN 11 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FERMAR SEAFOOD CORP.

The principal place of business of this corporation shall be: 6361 S.W. 20th St.
Miami, Fl 33155

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 150 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President:	Jose R. Rodriguez	6361 S.W. 20th St. Miami, Fl 33155
V/President:	Fermin Miranda	6361 S.W. 20th St. Miami, Fl 33155
Secretary:	Barbara N. Rodriguez	6361 S.W. 20th St. Miami, Fl 33155

Prepared by: Jose R. Rodriguez
6361 S.W. 20th St.
Miami, Fl 33155
(305) 261-2687

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ARTICLE VI INCORPORATOR(S)

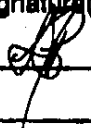
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jose R. Rodriguez

6361 S.W. 20th St. Miami, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of January, 1996

Signature(s) of Incorporator(s)



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Formar Seafood Corp.

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

Jose R. Rodriguez

(P.O. BOX NOT ACCEPTABLE)

6361 S.W. 20th St. Miami, FL 33155

(CITY/STATE/ZIP)

SIGNATURE

(Corporate officer)

TITLE

President

DATE

01/11/96

FILED
66 JAN 11 PM 4:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 01/11/96

REGISTERED AGENT FILING FEE:

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