

5

3:26 PM

((H96000001920)))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 WEST BARNUM STREET

TALLAHASSEE, FL 32399

FAX: (904) 912-4400

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

FROM: EMPIRE CORPORATE KIT COMPANY

1492 W. FLAGLER ST

SUITE 200

MIAMI FL 33135

CONTACT: RYAN W. MONROE

PHONE: (305) 541-3894

FAX: (305) 541-3770

((H96000001920)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AGRA ENTERPRISES, INC.

FAX AUDIT NUMBER: H96000001920

DATE REQUESTED: 02/08/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 15:26:03

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 07245000326b

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000001920)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:06:2

FILED

95 FEB -8 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

95 FEB -8 PM 4:25

RECEIVED

P.01/06

FEB-08-1996 15:26

6

**ARTICLES OF INCORPORATION
OF
AGRA ENTERPRISES, INC.**

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

The name of the Corporation shall be: AGRA ENTERPRISES, INC.

ARTICLE II: PURPOSE

The principal nature and purposes for which this corporation is organized is computer software design but the corporation shall be permitted to engage in any legally permitted activity.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have issued at any one time is Seven Thousand (7,000).

Articles Prepared by:

Humberto Cancio, Jr., Esq.
2300 Coral Way
Suite 100
Miami, Florida 33144
305-856-7777

FILED
95 FEB - 8 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
ATLANTIC SEAFOOD ENTERPRISES CORP....page 2

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MONICA L. ORTA

2215 West 64th Street, Apartment 102
Hialeah Gardens, Florida 33016

ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

MONICA L. ORTA

2215 West 64th Street, Apartment 102
Hialeah Gardens, Florida 33016

RAMON A. ACOSTA

15135 North West 90th Court
Miami, Florida 33016

LUCILA JIMENEZ ACOSTA

15135 North West 90th Court
Miami, Florida 33016

Articles Prepared by:

Humberto Cancio, Jr., Esq.
2300 Coral Way,
Suite 100
Miami, Florida 33144

ARTICLE VI: ADDRESS OF CORPORATION'S FIRST PLACE OF BUSINESS

The first address of the corporation shall be 2750 West 68th Street, Suite 113-147, Hialeah Gardens, Florida, 33016.

ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII: INITIAL MEMBERS OF THE BOARD OF DIRECTORS

The names of the members of the initial Board of Directors of this Corporation and their street addresses are as follows:

MONICA L. ORTA

2215 West 64th Street, Apartment 102
Hialeah Gardens, Florida 33016

Articles Prepared by:

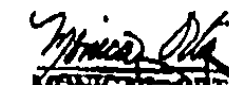
Humberto Cancio, Jr., Esq.
2300 Coral Way,
Suite 100
Miami, Florida 33144

ARTICLES OF INCORPORATION
ATLANTIC SEAFOOD ENTERPRISES CORP....page 4

RAMON A. ACOSTA

15135 North West 90th Court
Miami, Florida 33016

The undersigned incorporators have executed these Articles of Incorporation this ____th Day of
January, 1996.


~~MONICA ACOSTA~~

~~RAMON A. ACOSTA~~

LUCILA JIMENEZ ACOSTA

Articles Prepared by:

Humberto Cancio, Jr., Esq.
2300 Coral Way,
Suite 100
Miami, Florida 33144

496000001920

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, 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 I am familiar with and accept the obligations of my position as registered agent.

Monica E. Orla
MONICA E. ORLA

FILED
 95 FEB -3 PM 4:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Articles Prepared by:

Humberto Cancio, Jr., Esq.
 2300 Coral Way,
 Suite 100
 Miami, Florida 33144

496000001920