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STATE OF FLORIDA
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TALLAHASSEE FL 32301 CONTACT: RAY STORMONT
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((H96000002102))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SEVEN SEAS SEAFOOD IMPORTER INC.

FAX AUDIT NUMBER: H96000002102

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/13/1998

TIME REQUESTED: 15:14:11

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

February 14, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SEVEN SEAS SEAFOOD IMPORTER INC.
REF: W96000003370

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Loria Poole
Corporate Specialist

FAX Aud. #: W96000002102
Letter Number: 796A00006457

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CERTIFICATE OF INCORPORATION

-of-

SEVEN SEAS SEAFOOD IMPORTER INC.

 05 FEB 14 PM 2:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

WE, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, buy and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and Immunities of Corporation for profit.

ARTICLE ONE

The name of the Corporation shall be SEVEN SEAS SEAFOOD IMPORTER INC.

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and the United States.

ARTICLE THREE

The Corporation is authorized to have 500 shares of Stock at a Par Value of \$ 1.00 per share, outstanding.

ARTICLE FOUR

The amount of Capital that which the Corporation shall begin business with shall not be less than FIVE HUNDRED DOLLARS.

(305) 233-0707

Prepare by Marshall Dyer Attorney at Law

File # 147-500

8781 SW 131 Street

Miami, FL 33176

Tel. # 233-0707

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ARTICLE FIVE

The Corporation shall have perpetual existence.

ARTICLE SIX

The registered office and principal place of business for this Corporation shall be 3484 S. W. 27 STREET, MIAMI, FLORIDA 33133

ARTICLE SEVEN

The number of Directors shall not be less than one.

ARTICLE EIGHT

The Names and post office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation and by-laws of the Corporation Laws of the State of Florida, shall hold office for the First Year of the Corporation's existence, or until their successors are elected and have qualified, are:

ORESTES A. MIRABAL 3484 S. W. 27 STREET, MIAMI, FLORIDA 33133
(Director, President, Secretary)

ARTICLE NINE

The Names and Addresses of the Subscribers to the Certificates of Incorporation are:

ORESTES A. MIRABAL, 3484 S. W. 27 STREET, MIAMI, FLORIDA 33133

ARTICLE TEN

The Registered Agent for said Corporation is :

ORESTES A. MIRABAL, 3484 S. W. 27 STREET, MIAMI, FLORIDA 33133

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ARTICLE ELEVEN

The Corporation shall have all the rights and power as Set Forth in the Florida Statutes, applicable to Corporations for profit.

WE THE UNDERSIGNED, being the original Subscribers to the Capital Stock hereinabove named for the purpose of forming a Corporation for profit to do business, both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring that the facts herein stated are true, and have hereunto set my hand and seals this

Orestes A. Mirabal (SEAL)

_____ (SEAL)

STATE OF FLORIDA)

ss

COUNTY OF DADE)

ON THIS DAY, BEFORE ME, personally appeared:

ORESTES A. MIRABAL

the parties of the foregoing Certificate of incorporation known to me personally to be such, and acknowledge the said Certificate to be free and voluntary act and deed of them, and that each statement and fact are therein truly Set Forth.

WITNESS my hand and notarial Seal at Miami, Florida on this

Marilyn Suarez

NOTARY PUBLIC-STATE OF FLORIDA AT LARGE

My Commission Expires: April 24, 1998

MARILYN SUAREZ
Notary Public, State of Florida
My Comm. expires April 24, 1998
Rt. C-235673

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act :

First-That **SEVEN SEAS SEAFOOD IMPORTER INC.** desiring

to organize under the laws of the State of Florida with its principal office, as indicated in
the articles of incorporation at city of **MIAMI** ,County of **DADE**

State of Florida has named **ORESTES A. MIRABAL** agent
located at **3484 S. W. 27 STREET , MIAMI , FLORIDA 33133**
County of **DADE**
State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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


Signature

Registered Agent
ORESTES A. MIRABAL

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TALLAHASSEE, FLORIDA

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