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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

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MIAMI FL 73166-

311-

TALLAHASSEE, FL 32399

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((H96000003115)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FRESH FISH DEPOT INC.

FAX AUDIT NUMBER: H96000003115

CURRENT STATUS: REQUESTED

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TIME REQUESTED: 13:56:49

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ARTICLES OF INCORPORATION
OF

FRESH FISH DEPOT INC.

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: FRESH FISH DEPOT INC.

The principal place of business of this corporation shall be: 7333 S.W. 21
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: 500 Shares Common Stock.

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: Ricardo Rivero 2135 N.W. 17th St.
Miami, Fl 33135

V/P/S: Luis Ginart 7333 S.W. 21 St.
Miami, Fl 33155

Prepared by: Ricardo Rivero
7333 S.W. 21 St
Miami, Fl 33155
(305) 266-8314

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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):

Ricardo Rivero and Luis Ginart

7333 S.W. 21 St.
Miami, Fl 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of March, 1926.

Signature(s) of Incorporator(s)

Ricardo Rivero
Luis Ginart

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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: FRESH FISH DEPOT INC.

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

Ricardo Rivera 7333 S.W. 21 St.
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33155
(CITY/STATE/ZIP)

SIGNATURE *Ricardo Rivera*

(corporate officer)

TITLE V/P

DATE 3-5-96

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 *Ricardo Rivera*

DATE 3-5-96

REGISTERED AGENT FILING FEE: