

P 96 0000 21466

Charter Number Only

3/7/96

Dunkley & Associates

Requestor's Name

717 Ponce de Leon Blvd #1335A

Address

Coral Gables FL 33143

City

State

ZIP

Phone

407-446000

VALIDATION ONLY

600001797286
-03/08/96--01075--017
*****70.00 *****70.00

CORPORATION(S) NAME

Deep Sea Fisheries, Inc.

EMPIRE Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

WILLIAM COPY

ARTICLES OF INCORPORATION

OF

Deep Sea Fisheries, Inc.

ARTICLE I - NAME

The name of the corporation is Deep Sea Fisheries, Inc.

ARTICLE II - DURATION

This Corporation is to exist perpetually.

ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock with a par value of one dollar (\$1.00) per share.

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TALLAHASSEE, FLORIDA

ARTICLE V - PREEMPTIVE RIGHTS

Every, shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office and principle place of business of this corporation is 4921 NW 192nd St., Miami, Florida 33055 and the name of the initial registered agent of this corporation at that address is Nelson Nunez.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially.

The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1).

the name and address of the initial director of this corporation is:

NAME	ADDRESS
Nelson Nunez (President)	4921 NW 192nd St. Miami Gardens, Florida 33055
Mersedez Castro (Vice President)	4921 NW 192nd St. Miami Gardens, Florida 33055

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME	ADDRESS
Nelson Nunez	4921 NW 192nd St. Miami Gardens, Florida 33055

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

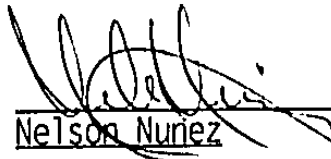
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

Executed by the undersigned Incorporator this 12th. day of December 1995.


Nelson Nunez

STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me this 12th day of December, 1995, by Nelson Nunez.

NOTARY PUBLIC
State of Florida at Large

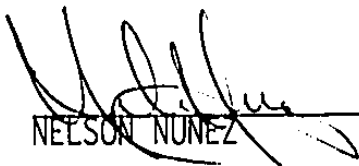
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT DEEP SEA FISHERIES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS AT COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED NELSON NUNEZ AT 4921 NW 192ND ST. MIAMI, FLORIDA 33055 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:


NELSON NUNEZ

TITLE: INCORPORATOR

DATE: DECEMBER 12, 1995

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.

SIGNATURE:


NELSON NUNEZ

DATE: DECEMBER 12, 1995

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96 MAR -8 PM 1:35
TALLAHASSEE, FLORIDA

P960000 21466

Character Number Only

Mr. Dunkley 9-27-96

Dunkley + Associates
Requestor's Name
717 Ponce de Leon Blvd. #326
Address
Coral Gables, FL 33143
City State ZIP Phone
461-4460

VALIDATION ONLY

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CORPORATION(S) NAME

Deep Sea Fisheries, Inc.

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95 SEP 30 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

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| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail |

RECEIVED
96 SEP 30 AM 9:56
DIVISION OF CORPORATION

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

N. HENDRICKS SEP 30 1996

09-20-1996 08:47AM FROM 3052700778 01+9716

TO 6207596 SEP 30 PM 12:14 P.01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Deep Sea Fisheries, Inc.

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII the names and street addresses of the members of the Board of Directors of this Corporation are as follows:

Nelson Nunez
(President)

4921 NW 192nd St.
Miami Gardens, Florida 33055

Mercedes Castro
(Vice President)

4921 NW 192nd St.
Miami Gardens, Florida 33055

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SECOND: The date of each amendment' adoption is September 20, 1996.

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th Day of September 1996.

Deep Sea Fisheries, Inc.

BY: *Mercedes Castro*
Mercedes Castro, Vice President