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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR F.A.
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 FAX AUDIT NUMBER: H9600000760
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ARTICLES OF INCORPORATION

OF

MASSON SEA FOOD, INC.

H96000006768

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: MASSON SEA FOOD, INC.

The principal place of business of this corporation shall be:

380 E 9 SA # 10 & 11 Hialeah Fl 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 500 @ 1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

JULIO E. MASSON, PRESIDENT
RUBEN MASSON, VICE-PRESIDENT

380 E 9th St., #10 & 11 Hialeah Fl 33010
380 E 9th St., #10 & 11 Hialeah Fl 33010

ARTICLE VI INCORPORATOR(S)


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

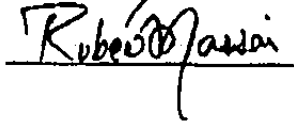
JULIO E. MASSON, PRESIDENT
RUBEN MASSON, VICE-PRESIDENT

380 E 9th St., #10 & 11 Hialeah Fl 33010
380 E 9th St., #10 & 11 Hialeah Fl 33010

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9 day of May, 19 96

Signature(s) of Incorporator(s)





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CERTIFICATE DESIGNATING 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: MASSON SEA FOOD, INC.

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

JULIO E. MASSON

380 E 9th Street # 10 & 11

(P.O. BOX NOT ACCEPTABLE)

Hialeah Fl 33010


(CITY/STATE/ZIP)

SIGNATURE 
(Corporate Officer)

TITLE President

DATE May 9, 1996

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 
(Registered Agent)

DATE May 9, 1996

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TALLAHASSEE, FLORIDA

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