

P96000069157

PETER KOUTSOFIOS
6501 JOHNSON STREET
HOLLYWOOD, FLORIDA 33024

FILED
96 AUG 15 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JULY 9, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800001924498
-08/16/96--01067--010
****122.50 ****122.50

Re: SEVEN SEAS SEAFOOD IMPORT EXPORT, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


PETER KOUTSOFIOS

ARTICLES OF INCORPORATION

of

SEVEN SEAS SEAFOOD IMPORT EXPORT, INC.
(name of corporation)

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TALLAHASSEE, FLORIDA

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

SEVEN SEAS SEAFOOD IMPORT EXPORT, Inc.
6501 JOHNSON STREET
HOLLYWOOD, FLORIDA 33024

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

KENNETH J. GRUSHOFF
2425 EAST COMMERCIAL BLVD. SUITE 301
FORT LAUDERDALE, FLORIDA 33308

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are as follow

PETER KOUTSOFIOS
6501 JOHNSON STREET
HOLLYWOOD, FLORIDA 33024

GUS LEONTARAKIS
6501 JOHNSON STREET
HOLLYWOOD, FLORIDA 33024

ARTICLE VII - INCORPORATORS

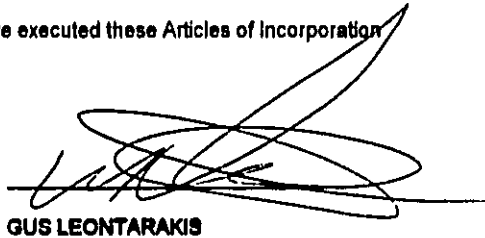
The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

PETER KOUTSOFIOS
8501 JOHNSON STREET
HOLLYWOOD, FLORIDA 33024

GUS LEONTARAKIS
8501 JOHNSON STREET
HOLLYWOOD, FLORIDA 33024

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation
this 13 day of Aug. 1996.


PETER KOUTSOFIOS


GUS LEONTARAKIS

STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and
County set forth above, personally appeared

Peter Koutsoufios AND Gus Leontarakis

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who
acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,
this 13 day of Aug 1996.


(Notary Public, State of Florida, at Large)



BERNICE BRIGGS
MY COMMISSION # 00465719 EXPIRES
JUNE 30, 1999
SIGNED TULSA TRUST INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT
OF

SEVEN SEAS SEAFOOD IMPORT EXPORT, INC.
(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 2425 EAST COMMERCIAL BLVD SUITE 301 FORT LAUDERDALE, FLORIDA 33308 has named KENNETH J. GRUSHOFF located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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


KENNETH J. GRUSHOFF