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REFERENCE : 093220 10902A

AUTHORIZATION : Patricia Pyzdek

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ORDER DATE : September 20, 1996

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ORDER TIME : 10:55 AM

ORDER NO. : 093220

CUSTOMER NO: 10902A

CUSTOMER: Peter Starson, Esq
PETER P. STARSON, JR., PA

Suite 106
8751 West Broward Boulevard
Plantation, FL 33324

DOMESTIC FILING

NAME: SHARK HUNTER SEAFOOD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 20 PM 3:39

RECEIVED
96 SEP 20 PM 12:30
DIVISION OF CORPORATIONS

9/20/96

ARTICLES OF INCORPORATION

OF

SHARK HUNTER SEAFOOD, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 20 PM 3:39

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopted the following Articles of Incorporation:

Article One - Name

The name of the corporation is SHARK HUNTER SEAFOOD, INC..

Article Two - Nature of Business and Powers

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article Three - Term of Existence

The corporation shall have perpetual existence commencing upon the filing of these articles.

Article Four - Capital Stock

This corporation is authorized to issue a maximum of One Thousand (1000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares". The consideration to be paid for each share shall be fixed by the Board of Directors.

Article Five - Preferences, Limitations and Relative Rights of Shares of Capital Stock

Section 1. Dividends:

The holders of record of "Common Shares", if any, shall be entitled to cash dividends when and as declared by the Board of Directors at the rate per share per annum and at the time and in the manner determined by the Board of Directors.

Section 2. Rights upon Liquidation or Dissolution:

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, after the payment of any and all debts and obligations, the remaining assets of this corporation shall be payable to and distributed ratably among the holders of record of the "Common Shares".

Section 3. Voting Rights:

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding "Common Shares".

Article Six - 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 pro rata share thereof, at the price at which it is offered to others.

Article Seven - Initial Registered Agent and Registered Office

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Jorge Fundora
14075 N.W. 27th Avenue
Opalocka, Florida 33054
Registered Agent

Article Eight - Principal Place of Business

The initial principal place of business for SHARK HUNTER SEAFOOD, INC. shall be 14075 N.W. 27th Avenue, City of Sunrise, County of Dade, State of Florida 33054.

Article Nine - Initial Board of Directors

This corporation shall have one (1) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but never be less than One (1).

Article Ten - Initial Directors/Officers

The name of the Initial Directors of this corporation and the street address is:

Jorge Fundora
14075 N.W. 27th Avenue
Opalocka, Florida 33054
President/ Secretary/Treasurer

The person(s) named as initial Directors/ Officer (s) shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and has qualified whichever occurs first.

Article Eleven - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority (51%) of the stock entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Article Twelve - Action without a meeting

Any action that may be taken at a meeting of the shareholders of this corporation may be taken without a meeting, if consent in writing setting forth the action shall be signed by all, but not less than all, of the shareholders of the corporation entitled to vote on the action and shall be filed by the secretary of the corporation. This consent shall have the same effect as a unanimous vote at a shareholder's meeting.

Article Thirteen - Incorporation by Reference

Any all conditions, terms, limitations, promises and covenants that appear in a pre-incorporation agreement for SHARK HUNTER SEAFOOD, INC. shall be adopted by, and binding the corporation upon the filing of Articles of Incorporation with the Secretary of State.

Article Fourteen - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Jorge Fundora, 14075 N.W. 27th Avenue, Opa-locka, Florida 33054, INCORPORATOR.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing

Articles of Incorporation on this 18 day of Sept, 1996.

Jorge Fundora
Incorporator

Article Fifteen - Special Provisions

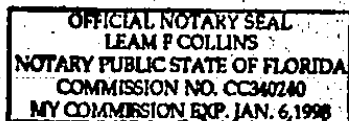
It is the intent of the Incorporator that the corporation will qualify under 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared Jorge Fundora to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledge before that he subscribed to these Articles of Incorporation on this 18 day of Sept., 1996.

[Signature]
Notary Public

My Commission Expires:

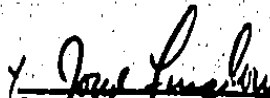


**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN**

THIS STATE, NAMES AGENTS UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statute, the following is submitted, in compliance
with said Act:

First, that SHARK HUNTER SEAFOOD, INC., desiring to organize under the laws of the State
of Florida with its principal office, as indicated in the Articles of Incorporation, County of Dade,
State of Florida has named Jorge Fundora, 14075 N.W. 27th Avenue, Opalocka, Florida 33054
its registered agent to accept service of process within the State.


Jorge Fundora

ACKNOWLEDGEMENT:

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


Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 20 PM 3:39