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TRANSMITTAL LETTER

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

400001956874
-09/25/96--01083--009
****131.25 ****131.25

SUBJECT: NICO'S SEAFOOD & PRODUCE CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- ☐ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate
- ☐ $122.50 Filing Fee & Certified Copy
- (X) $131.25 Filing Fee, Certified Copy & Certificate

Additional Copy Required

FROM: MARIO A. GATICA
Name (printed or typed)

13860 S.W. 100 Lane
Address

MIAMI, FLORIDA 33186
City, State & Zip

305 388-2706
Daytime Telephone number

FILED
96 SEP 25 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 26 1996 BSB

NOTE: Please provide the original and one copy of the articles.

FILED
96 SEP 25 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NICO'S SEAFOOD &PRODUCE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13860 S.W. 100 Lane - MIAMi, FLORIDA 33186
MAILING: P.O. BOX 960091 - Miami, Florida 33296-0091

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of $ 1.- (one dollar) each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIOCA. GATICA
13860 S.W. 100 Lane
Miami, Florida 33186

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT
MARIO A. CATICA - 13860 S.W. 100 Lane - Miami, Florida 33186 -
VICE-PRESIDENT
MARIA V. ARENAS - 7244 S.W. 94 Place # 2 - Miami, Fl. 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of SEPTEMBER, 19 96.

Mario A. Catica

Signature

Maria V. Arenas

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: NICO'S SEAFOOD & PRODUCE CORPORATION

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

MARIO A. GATICA
(NAME)

13860 S.W. 100 Lane - Miami, Fl.33186
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FLORIDA 33186
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

SEPT.24, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314