

01/31/97

17:3

P97000010301

NO.159

001

1/31/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:20 PM

((H97000001909 5)))

TO: DIVISION OF CORPORATIONS  
FROM: FAB-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

FAX #: (904)922-4001

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: C.B.A.S. SEAFOOD, INC.  
AUDIT NUMBER.....H97000001909  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED

97 FEB 03 AM 8:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

97 FEB -3 AM 10:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 2/3/97

01/31/97

17:31

Pedro M. Ramos CPA

Fax : 305-887-7017

Jan 31 '97 16:09 P.02

NO.159

002

H97000001909

## ARTICLES OF INCORPORATION

FILED  
97 FEB -3 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

C.B.A.S. SEAFOOD, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1438 SOUTH MIAMI AVENUE MIAMI, FL 33130

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES ONE DOLLAR PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS COLON 1438 SOUTH MIAMI AVE. MIAMI, FL 33130

Prepared by:  
Pedro M. Ramos, C.P.A., P.A.  
594 E 9th St., Suite A&B  
Hialeah, FL 33010

H97000001909

01/31/97

17:31

Pedro M. Ramos CPR

Fax : 305-887-7017

Jan 31 '97 16:09 P.03

NO.159

003

H97000001909

**ARTICLE V INCORPORATOR(S)**  
**See instructions for officers / directors**

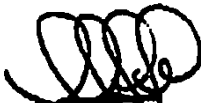
**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

**LUIS COLON**

**1438 SOUTH MIAMI AVE.**

**MIAMI, FL 33130**

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27TH day of JANUARY, 1997.**



**Signature**

**Signature**

**Signature**

**Notarisation is not required**

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

H97000001909

01/31/97 17:31  
Pedro M. Ramos CPH

Fax : 305-887-7017

Jan 31 '97 16:09 P.04

NO.159 004

H97000001909

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB -3 AM 10:48

FILED

**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:**

**C.B.A.S. SEAFOOD, INC.**

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

**LUIS COLON**

**(Name)**

**1438 SOUTH MIAMI AVE.**

**(P.O. Box or Mail Drop NOT acceptable)**

**MIAMI, FL 33130**

**(City / State / Zip)**

**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)**

**01/27/97**

**(Date)**

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

H97000001909