



THE UNITED STATES
CORPORATION
COMPANY

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STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 252456 7123373

AUTHORIZATION :

Patricia Puynt

COST LIMIT : \$ 70.00

ORDER DATE : February 7, 1997

ORDER TIME : 8:41 AM

ORDER NO. : 252456-005

CUSTOMER NO: 7123373

CUSTOMER: Mr. Juan M. Perez
MR. JUAN M. PEREZ

600002082336--9

10911 S.w. 71st Street

Miami, FL 33173

DOMESTIC FILING

NAME: CONCH REPUBLIC SEAFOOD &
MEATS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS

RECEIVED
97 FEB 10 AM 10:59
DIVISION OF CORPORATION
PH
2/10/97

ARTICLES OF INCORPORATION
OF

CONCH REPUBLIC SEAFOOD & MEATS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CONCH REPUBLIC SEAFOOD & MEATS, INC.

The address of the principal office of this corporation shall be 12777 Southwest 280th Street, Homestead, Florida 33032, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Director, initially. The name and address of the initial member of the Board of Directors are:

Juan Manuel Perez
Dir.

10911 Southwest 71st Street
Miami, Florida 33173

Alexander Veloz
Dir.

10911 Southwest 71st Street,
Miami, Florida 33173

FILED

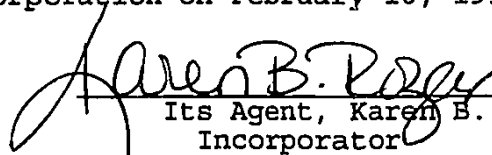
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to ^{FILE} ~~TALLAHASSEE~~ FLORIDA
these Articles of Incorporation:

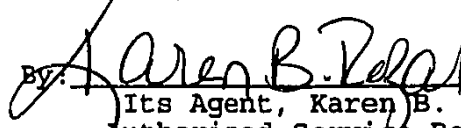
Corporate Agents, Inc.
1201 Hayr Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on February 10, 1997.


Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

TAP/RWW