

H970000017273

02/24/1997 1:27

305-672-2115

MIAMI OFFICE

PAGE 01

2/24/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

36 AM

((H97000003164 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: AMERICAN SEAFOOD DISTRIBUTORS, INC.

AUDIT NUMBER.....H97000003164

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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. \*\*

ENTER SELECTION AND <CR>:

RECEIVED

97 FEB 24 PM 1:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 FEB 24 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date: 2/24/97*

H97000003164

FILED

**Articles of Incorporation  
of  
American Seafood Distributors, Inc.**

97 FEB 24 PM 3:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I. Name**

The name of this Florida corporation is:

American Seafood Distributors, Inc.

**Article II. Address**

The mailing address of the Corporation is:

American Seafood Distributors, Inc.  
7855 NW 12th Street, #217  
Miami FL 33126

**Article III. Capital Stock**

The Corporation shall have the authority to issue 3,000 shares of common stock, par value zero per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Jorge R. Lopez  
5200 Blue Lagoon Drive, Suite 600  
Miami FL 33126-2022

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Jorge R. Lopez FL Bar Member 0582328  
Sandler, Travis & Rosenberg, P.A.  
5200 Blue Lagoon Drive, Suite 600  
Miami FL 33126-2022  
305-267-9200 • Fax 305-267-5155

H97000003164

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each member of the Corporation's Board of Directors is:

Agop Tarsinian

Article VI. Incorporator

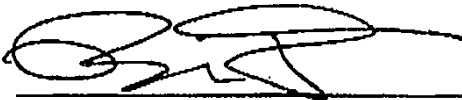
The name and address of the incorporator is:

Jorge R. Lopez  
Sandler, Travis & Rosenberg, P.A.  
5200 Blue Lagoon Drive, Suite 600  
Miami FL 33126-2022

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 24, 1997

The undersigned incorporator executed these Articles of Incorporation on February 24, 1997



JORGE R. LOPEZ  
by B.R. Fons as attorney-in-fact

Jorge R. Lopez FL Bar Member 0582328  
Sandler, Travis & Rosenberg, P.A.  
5200 Blue Lagoon Drive, Suite 600  
Miami FL 33126-2022  
305-267-8200 • Fax 305-267-5155

H97000003164

FILED

97 FEB 24 PM 3:35

**Certificate of Designation  
Registered Agent and Registered Office**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

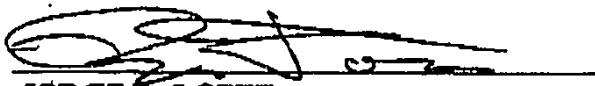
**CORPORATION:**

**American Seafood Distributors, Inc.**

**REGISTERED AGENT:**

**Jorge R. Lopez  
5200 Blue Lagoon Drive, Suite 600  
Miami FL 33126-2022**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**JORGE R. LOPEZ**  
Brian R. Fons, Vice President

February 24, 1997

H97000003164

Jorge R. Lopez FL Bar Member 0582328  
Sandler, Travis & Rosenberg, P.A.  
5200 Blue Lagoon Drive, Suite 600  
Miami FL 33126-2022  
305-267-9200 • Fax 305-267-5155