

P97000035013

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 17 PM 1:00

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

500002146255--6
-04/17/97--01061--001
****131.25 ****131.25

SUBJECT:

PACIFIC PRIDE SEAFOOD, INC.
(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

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

ROGER S. GREEN
Name (Printed or typed)

10300 SW 72 STREET #435
Address

MIAMI, FLORIDA 33173
City, State & Zip

305 546-1072
Daytime Telephone number

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

D. BROWN APR 18 1997

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:

PACIFIC PRIDE SEAROOD, INC.

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ARTICLE II PRINCIPAL OFFICE

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

2486 W 6 COURT
HIALEAH, FLORIDA 33010

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roger B. Green
10300 SW 7th STREET #435
MIAMI, FLORIDA 33173

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

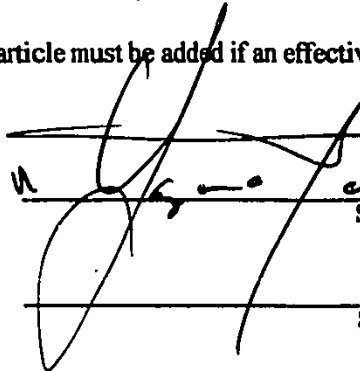
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LAZARO NAVARRO
2486 W 6 COURT
HIALEAH, FLORIDA 33010

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

10 day of June, 19 87.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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

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**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 Pacific Power Seakood, Inc.

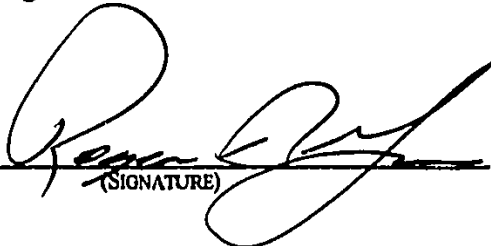
2. The name and address of the registered agent and office is:

ROGER B. GREEN
(NAME)

10300 SW 72 STREET #435
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Florida 33173
(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)

April 19, 1997
(DATE)