

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-6666 ~ (800) 969-1666 . Fax (904) 222-1666

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FILING

1.) Interamerica Seafood, Inc.
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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97 JUN -4 AM 10:30
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SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FILED
97 JUN -4 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the *Florida Business Corporation Act*, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME: The name of the corporation shall be **Interamerica Seafood, Inc.**

ARTICLE II

PRINCIPLE OFFICE: The principle place of business and mailing address of this corporation shall be:
9336 Woodbreeze Blvd., Windermere, Florida, 34786

ARTICLE III

SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000

ARTICLE IV

INITIAL REGISTERED AGENT and STREET ADDRESS: The name of the initial registered agent and his Florida address are:
Salvador Rivera
9336 Woodbreeze Blvd., Windermere, Florida, 34786

ARTICLE V

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are:
Salvador Rivera
9336 Woodbreeze Blvd., Windermere, Florida, 34786

ARTICLE VI

NUMBER OF DIRECTOR(S): This corporation shall have one director initially. The number of Director(s) may be either increased or decreased from time to time by the Board of Directors of the shareholders in accordance with the by-laws of this Corporation. The name and street address of the initial Director of this Corporation are:

<u>Name</u>	<u>Address</u>
Salvador Rivera	9336 Woodbreeze Blvd. Windermere, Florida 34786

ARTICLE VIII

OFFICERS OF THE CORPORATION: The officers of the Corporation shall be elected by the Board of Directors of the Corporation at a meeting to be held immediately following each annual meeting of Stockholders. New offices may be created, and appointments may be made therefore, and any office that may become vacant may be filled by the Board at any regular meeting or any special meeting called for that purpose. The duties of the officers of the Corporation shall be prescribed by the by-laws. The officers who shall serve during the first year of existence in the Corporation, or until their successors are elected and have qualified, are as follows:

President:	Salvador Rivera
Secretary:	Salvador Rivera
Treasurer:	Salvador Rivera

ARTICLE IX

SUBSCRIBERS TO THE CAPITAL STOCK: The names and addresses of the subscribers to the capital stock of the Corporation and the number of shares they agree to take are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Salvador Rivera	9336 Woodbreeze Blvd. Windermere, Florida 34786	2,000

IN WITNESS WHEREOF, the undersigned does hereby set his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 3 day of June, 1997.



Salvador Rivera, President

STATE OF FLORIDA
COUNTY OF ORANGE

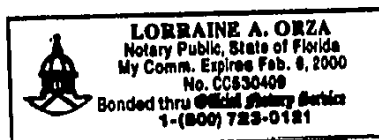
BEFORE ME personally appeared Salvador Rivera, to me well known and known to me to be the incorporator described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 3 day of June, 1997.



NOTARY PUBLIC

My commission Expires: 2/6/2000



**CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE
SERVICE PROCESS WITHIN THIS STATE**

Pursuant to Chapter 48, Florida Statutes, the following is submitted, in compliance with said Act:

Interamerica Seafood, Inc., desiring to organize as a Corporation under the laws of the State of Florida with its registered office, at 9336 Woodbreeze Blvd., Windermere, Florida 34786, has named Salvador Rivera, President, located at the above registered office as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certification, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said offices.

By: 

Salvador Rivera
Registered Agent

Date: JUNE 3/97

FILED
97 JUN -4 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA