

PROCESSED 7133

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222 1222

Deep Blue Seafood, Inc.

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-06/10/97--01005--017
*****78.75 *****78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Name Reservation
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
97 JUN 10 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 10 AM 10:05
DIVISION OF CORPORATION

K.R. JUN 10 1997

Signature _____

6/9 8:43

Requested by _____

DR

[Signature]

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
DEEP BLUE SEAFOOD, INC.

FILED
97 JUN 10 PM 12:58
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE NAME: The name of corporation shall be DEEP BLUE SEAFOOD, INC.

ARTICLE TWO PRINCIPAL OFFICE: The street and mailing address of the initial principal office of the corporation shall be 3815 N. U.S. 1, Suite 57, Cocoa, FL 32926.

ARTICLE THREE AUTHORIZED SHARES: The number of shares of stock the corporation is authorized to have outstanding at any one time is: one thousand common shares with the par value of \$0.10 each.

ARTICLE FOUR INITIAL REGISTERED AGENT/ OFFICE: The name of the initial registered agent and the street address of the initial registered office of the corporation is Brian Dugas, 335 Hibiscus Ave., Merritt Island, FL 32953.

ARTICLE FIVE INCORPORATOR: The name and street address of the incorporator is Brian Dugas, 335 Hibiscus Ave., Merritt Island, FL 32953.

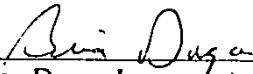
The undersigned incorporator has executed these Articles of Incorporation June 5, 1997.

Brian Dugas
Brian Dugas, Incorporator

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: DEEP BLUE SEAFOOD, INC.
2. The name and address of the registered agent and office is: Brian Dugas, 335 Hibiscus Ave., Merritt Island, FL 32953.

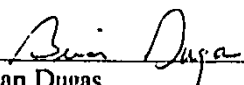


Brian Dugas, Incorporator
Date: June 5, 1997.

FILED
97 JUN 10 PM 12:58
STATE OF FLORIDA
TALLAHASSEE

ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Brian Dugas

Date: June 5, 1997.