

P70005379

US CORPORATION INDUSTRIES, INC.
 890 S.W. 87 AVENUE, SUITE: 16

Address
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WINDWARD SEAFOODS SMOKED PRODUCTS
 (Corporation Name) (Document #)
2. DIVISION, INC.
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 97 JUN 17 PM 11:04
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- ☒ Walk in
 ☒ Pick up time 2:00
 ☒ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION & QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4/17

RECEIVED
 97 JUN 17 AM 11:06
 DIVISION OF CORPORATION

Examiner's Initials	
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

WINDWARD SEAFOODS SMOKED PRODUCTS DIVISION, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is 100. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least one hundred dollars (\$100.00).

One hundred shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is:

999 Ponce de Leon Blvd., #705
Coral Gables, Florida 33134

The initial Register Agent at such address is:

Herminia Fernandez

ARTICLE VIII

The number of Directors constituting the initial Board of Director of the corporation are three (3) . The name and address of this person(s) who are to serve as members of the initial Board of Directors are:

Meyer Godur	2699 S Bayshore Drive Miami, Florida 33133
Rafael Puga	2699 S Bayshore Drive Miami, Florida 33133
Arturo Fridman	2699 S Bayshore Drive Miami, Florida 33133

ARTICLE IX

The name and addresses of each Incorporator of these Articles of incorporation is/are as follows:

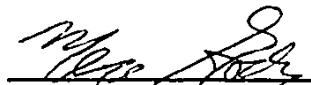
Rafael Puga	2699 S Bayshore Drive Miami, Florida 33133
Meyer Godur	2699 S Bayshore Drive Miami, Florida 33133
Arturo Fridman	2699 S Bayshore Drive Miami, Florida 33133

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Dade County, Florida this 16th day of June, 1997.

 (SEAL)
Rafael Puga


 (SEAL)
Meyer Godur

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Rafael Puga and Meyer Godur to be known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 16th day of June, 1997.



Notary Public

My commission expires:



Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that WINDWARD SEAFOODS SMOKED PRODUCTS DIVISION, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 2699 S. Bayshore Drive, Miami, Florida 33133, has named Herminia Fernandez, located at 999 Ponce de Leon Blvd., #705, Coral Gables, Florida 33134, as its agent to accept service of process within Florida.

SIGNATURE

TITLE V. P.

DATE 6/16/97

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

DATE 6/16/97