

P97000072388

Creager & Co.
1949 Pierce St.
Hollywood, FL 33020
954-922-4576

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-08/18/97--01053--015
*****70.00 *****70.00

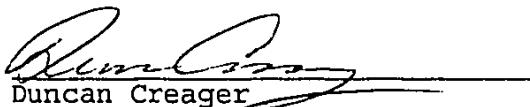
Date: August 14, 1997

Re: USA Fresh Fish & Trading, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of
Incorporation and my check in the amount of \$ 70.00. This
amount represents filing fee and registered agent fee.

Thank You,


Duncan Creager

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DIVISION OF CORPORATIONS
97 AUG 18 AM 9:51

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ARTICLES OF INCORPORATION

OF

USA Fresh Fish & Trading, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 18 AM 9:51

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

ARTICLE I: NAME

USA Fresh Fish & Trading, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

1600 NW 120 Ave.
Pembroke Pines, FL 33026

ARTICLE III: SHARES

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

1000 shares of no-par-value common stock.

ARTICLE IV: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Duncan Creager
1949 Pierce St.
Hollywood, FL 33020

ARTICLE V: INITIAL BOARD OF DIRECTORS

The names and street address of the initial directors of the corporation are as follows:

Anthony Illobre
1600 NW 120 Ave.
Pembroke Pines, FL 33026

Garry Salyers
1730 NW 111 Terr.
Pembroke Pines, FL 33026

ARTICLE VI: INCORPORATORS

The names and street address of the incorporator to these Articles of Incorporation are:

Duncan Creager
1949 Pierce St.
Hollywood, FL 33020

The undersigned incorporator has executed this Article of Incorporation this 14 day of August 1997.

A handwritten signature in cursive script, appearing to read "Duncan Creager", with a long horizontal flourish extending to the right.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation , organized under the laws of the State of Florida, submits the following designation of registered agent/registered office in the State of Florida:

1. The name of the corporation is:

USA Fresh Fish & Trading, Inc.

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

Duncan Creager
1949 Pierce St.
Hollywood, FL 33020

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT ON 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.

 8/14/97
Date

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SECRETARY OF STATE
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