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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 25 PM 1:38

August 22, 1997

Department of State
Division of Corporations
409 East Gaines Street
"The Old Jail"
Tallahassee, FL 32399

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-08/25/97--01140--015
****122.50 ****122.50

RE: SHAMROCKSEAFOODCOMPANY, INC.
OMNIMARSEAFOODCOMPANY, INC. and
TRIMARSEAFOODCOMPANY, INC.

Enclosed please find an original and one(1) copy of the Articles of Incorporation for the above-captioned corporations and checks in the amount of \$122.50 for each corporation.

Would you please file the original document and return one(1) certified copy of each of the Articles of Incorporation to me at your earliest convenience.

Enclosed is a Federal Express Voucher and envelope for the return of same to me.
Thank you for your assistance in this matter.

Very truly yours,

Deborah A. Wolford

Deborah A. Wolford
DAW/ns
Enclosures
VIA FEDERALEXPRESS

BROWN AUG 26 1997

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ARTICLES OF INCORPORATION
OF

SHAMROCK SEAFOOD COMPANY, INC.

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:

SHAMROCK SEAFOOD COMPANY, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 16969 NW 67 Avenue, Suite 105, Miami, Florida 33015, and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE V. ADDRESS

The street address of the initial registered office of

the corporation shall be 16969 NW 67 Avenue, Suite 105, Miami, Florida 33015, and the name of the initial registered agent of the corporation at that address is MICHAEL BEEBE.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

MICHAEL BEEBE
16969 NW 67 Avenue
Suite 105
Miami, Florida 33015.

ARTICLE VIII. INCORPORATOR

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

MICHAEL BEEBE
16969 NW 67 Avenue
Suite 105
Miami, Florida 33015.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 320 day of ~~August~~, 1997.


MICHAEL BEEBE

STATE OF MAINE)
COUNTY OF ⁽²⁾Cumberland) SS:

The foregoing instrument was acknowledged on this 5 20th

day of August, 1997, before me by MICHAEL BEEBE,

Identification Provided: U.S. Driver's License

FL
8100-540-43-183-0

SWORN TO AND SUBSCRIBED before me on August 20, 1997.

Nancy E. Gilbert
Notary Public, State of Maine

My Commission Expires:

NANCY E. GILBERT
Notary Public, Maine

My Commission Expires April 30, 2003

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the law 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: SHAMROCK SEAFOOD, INC.
2. The name and address of the registered agent and office is:

MICHAEL BEEBE
16969 NW 67 Avenue
Suite 105
Miami, Florida 33015.



MICHAEL BEEBE
as initial President/Director
August 20, 1997

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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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



MICHAEL BEEBE

DATE: August 20, 1997.