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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: SEAFOOD NET, CORP.
AUDIT NUMBER.....H97000014499
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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ARTICLES OF INCORPORATION

(A)

OF

SEAFOOD NET, CORP.

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

ARTICLE I NAME

The name of the corporation shall be: SEAFOOD NET, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1700 NW 96th Avenue
Miami, Florida

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (Five Hundred) at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
MARCOS A. GUERRA, CPA
3663 SW 8th St., Ste 210
Miami, Fl 33135-4133

MARCOS A. GUERRA CPA, P.A.
3663 S.W. 8th STREET SUITE 210
MIAMI, FLORIDA 33135
PH: 447-1426 FAX 448-5289

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FLORIDA SECRETARY OF STATE

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ARTICLE V INCORPORATOR(S)

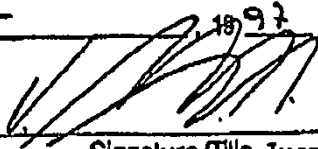
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

AQUASUR FISHERIES LTDA.

Jose Antonio Soffia 2724
Santiago de Chile, Chile

The undersigned has(have) executed these Articles of Incorporation this

13 day of AUGUST, 1997



Signature/Title Juan E. Castellon Suarez
General Manager

Signature/Title

Signature/Title

STATE OF Coloquia
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS 13 DAY OF August, 1997 BY Juan E. Castellon
Suarez OF Seafood Int. Corp. Miami, FL
Preporth # A030518 - Chile.

NOTARY PUBLIC.

OFFICIAL NOTARY SEAL
NANCY ORTIZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC687439
MY COMMISSION EXPIRES JUNE 18, 2001

My Commission Expires

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**CERTIFICATE OF DESIGNATION
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.

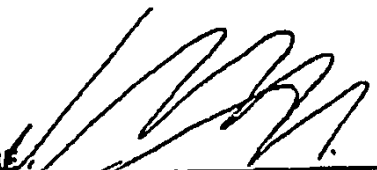
1. The name of the corporation is: SEAFOOD NET, CORP.

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

MARCOS A. GUERRA, CPA
(NAME)

3663 SW 8th St., Ste 210
(P.O. BOX NOT ACCEPTABLE)

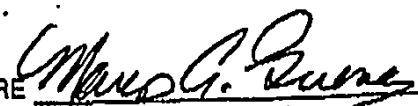
MIAMI, FLORIDA 33135-4133
(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer) JUAN E. CASTELLON

TITLE GENERAL MANAGER

DATE AUGUST 13, 1997

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

SIGNATURE 
MARCOS A. GUERRA

DATE AUGUST 13, 1997

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