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P9700000 88734

October 7 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Dutie Seafood, Inc.; Our File No. VIL7226F

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation for the referenced corporation, along with a check in the amount of \$122.50 for the filing fee.

Please process the documents and return one certified copy of the articles to our office.

Thank you for your assistance in this matter and if you have questions or need additional information, please call our office.

Sincerely,

Sandi Jackson

Sandi Jackson, SEcretary to
Robert N. Fryer, Jr.

RNFjr/smj
Enclosures
cc: Mr. Duther Vilsaint

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FILED
97 OCT 13 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TUM-10/15/97

ARTICLES OF INCORPORATION
OF
DUTIE SEAFOOD, INC.

FILED
97 OCT 13 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DUTIE SEAFOOD, INC.

The address of the principal office of this corporation shall be:

4981 NW 13th Court
Lauderhill, Florida 33313

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is

authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial Registered Office of the corporation shall be 4981 NW 13th Court, Lauderhill, Florida 33313, and the name of the initial Registered Agent of the corporation at that address is DUTHER VILSAINT.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director initially. The name and street address of the initial Board of Directors is:

DUTHER VILSAINT
4981 NW 13th Court
Lauderhill, Florida 33313

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

DUTHER VILSAINT, President and Secretary
4981 NW 13th Court
Lauderhill, Florida 33313

ARTICLE VIII. INCORPORATOR

The Incorporator to these Articles of Incorporation whose address appears below is:

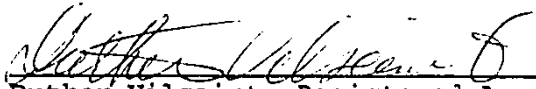
DUTHER VILSAINT
4981 NW 13th Court
Lauderhill, Florida 33313

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal on this 7th day of October, 1997.


Duthe Vilsaint, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

DUTHER VILSAINT, having a business office identical with the Registered Office of the corporation listed above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Duthier Vilsaint, Registered Agent

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TALLAHASSEE, FLORIDA