

P 970000 90356

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
91 OCT 20 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002268177-2
-08/15/97-01041-004
*****78.75 *****78.75

SUBJECT: El Marisco, Inc
(Proposed corporate name - must include suffix)

Eng Trans. *Seafood, Inc.*

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00	<input checked="" type="checkbox"/> <u>\$78.75</u>	\$122.50	\$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certified Copy	Certified Copy
			& Certificate

ADDITIONAL COPY REQUIRED

FROM: Brenda Dee VanSchepen
Name(Printed or typed)

1617 North Flagler Drive, Suite 104
Address

West Palm Beach, Florida 33407
City, State & Zip

(561) 832-3945
Daytime Telephone Number

W 97 18996

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 18, 1997

BRENDA DEE VANSCHPEN
1617 N FLAGLER DR STE 104
WEST PALM BEACH, FL 33407

SUBJECT: EL MARISCO, INC.
Ref. Number: W97000018996 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EL MARISCO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 597A00041620

BVC CORPORATION OF AMERICA, INC.

1617 N. FLAGLER DRIVE SUITE 104

WEST PALM BEACH, FL 33407

561-832-3945

FAX: 561-832-9840

October 20, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern:

This is to inform you that the name of the corporation shall be **EL MARISCO, INC.**, Which it's translated in English, **SEAFOOD, INC.** When we first sent this, it was sent with a misunderstanding translation of (THE SHELLFISH, INC.) We are sorry for the confusion. I'm sending you now the correction to be able to continue the process. If you have any questions concerning the process of filing our document, please call at (561) 832-3945.

Thank you,

Brenda Dee Van Schepen

BRENDA DEE VAN SCHEPEN
REGISTERED AGENT

BVC Corporation of America, Inc.

ARTICLES OF INCORPORATION

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:

El Marisco, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1617 North Flagler Drive
Suite 104
West Palm Beach, Florida 33407

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRENDA DEE VAN SCHEPEN
1617 North Flagler Drive
Suite 104
West Palm Beach, Florida 33407

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

BVC CORPORATION OF AMERICA, INC.

1617 North Flagler Drive

Suite 104

West Palm Beach, Florida 33407

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

13th day of August, 19 97.

Brenda D. Vanscheffen

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 El Marisco, Inc.

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

Brenda Dee VanSchenen
(NAME)

1617 North Flagler Drive, Suite 104
(P.O. Box or Mail Drop Box **NOT** Acceptable)

West Palm Beach, Florida 33407
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Brenda D. VanSchenen
(SIGNATURE)

8/13/97
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314