

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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MAINE Cannery Sardine Sales  
Corp

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED  
98 FEB 11 AM 9:13  
DIVISION OF CORPORATIONS

RP  
02-11-98

ARTICLES OF INCORPORATION

FILED  
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DIVISION OF CORPORATIONS

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OF

MAINE CANNERS SARDINE SALES CORP.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is MAINE CANNERS SARDINE SALES CORP.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The purpose of the corporation is:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

2. To engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business and in accordance with these Articles of Incorporation.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

The street address of the initial registered office of the corporation is 7770 West Oakland Park Boulevard, Suite, 303, Sunrise, Florida, 33351, and the name of its initial registered agent at such address is HENRY LAFFER, ESQUIRE.

#### ARTICLE VI

The number of Directors constituting the initial Board of Directors are one (1). The names and addresses of the persons to serve as members of the initial Board of Directors are:

RENEE KRIEGEL - 6 Cove Lane  
Great Neck, New York 11024

#### ARTICLE VII

The name and address of the incorporator is:

RENEE KRIEGEL - 6 Cove Lane  
Great Neck, New York 11024

#### ARTICLE VIII

The corporation's principal office and mailing address is 2500 East Hallandale Beach Blvd., Suite 707D, Hallandale, Florida 33009.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of January, 1998.

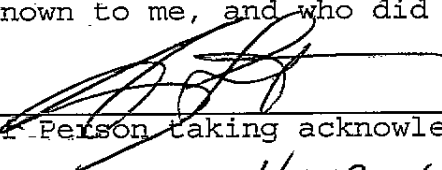
  
\_\_\_\_\_  
RENEE KRIEGEL

NOTARY ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument, Articles of Incorporation, was acknowledged before me this 27TH day of January , 1998, by RENEE KRIEGEL who is personally known to me, and who did take an oath.

  
\_\_\_\_\_  
(Signature of Person taking acknowledgment)

HENRY LAFFER  
\_\_\_\_\_  
(Name of Acknowledger Typed, printed or stamped)  
(Title or Rank)  
(Serial No, if any)



Henry Laffer  
MY COMMISSION # CC657602 EXPIRES  
July 24, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 FEB 11 AM 10:55

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Section 48.091, Fla. Stat., the following is submitted, in compliance with said Act:

First, that MAINE CANNERS SARDINE SALES CORP. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, at the City of Sunrise, County of Broward, State of Florida, has named HENRY LAFFER, ESQUIRE, located at 7770 West Oakland Park Boulevard, Suite 210, Sunrise, Florida, 33351, as its agent to accept service of process within this state.

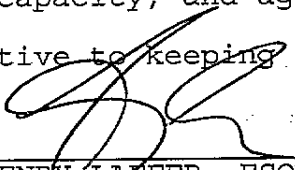
MAINE CANNERS SARDINE SALES CORP.

BY:

  
RENEE KRIEDEL

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
HENRY LAFFER, ESQUIRE  
Registered Agent