

P98000024124



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 740754 119520A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : March 13, 1998

ORDER TIME : 2:22 PM

ORDER NO. : 740754-005

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

FILED
98 MAR 13 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002457311--4

DOMESTIC FILING

NAME: G.A. SEAFOOD GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

Pmc
3/13/98

RECEIVED
98 MAR 13 PM 3:23
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION OF

G.A. SEAFOOD GROUP, INC.

FILED

98 MAR 13 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
G.A. SEAFOOD GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is:
G.A. SEAFOOD GROUP, INC.

**ARTICLE II
OFFICES**

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

9510 SW. 6TH COURT
PEMBROKE PINES, FL. 33025

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to:
WHOLESALE SEAFOOD
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

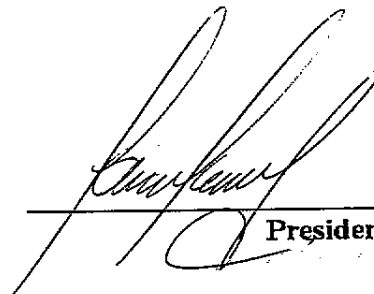
The name and address of the initial registered agent shall be:

**GLORIA GRANADOS
9510 SW. 6TH COURT
PEMBROKE PINES, FL. 33025**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

**GLORIA GRANADOS
9510 SW. 6TH COURT
PEMBROKE PINES, FL. 33025**



President

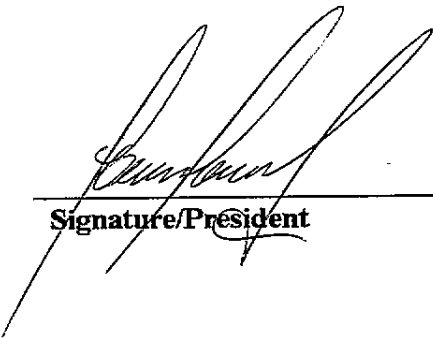
**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
GLORIA GRANADOS
9510 SW. 6TH COURT
PEMBROKE PINES, FL. 33025**

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

06 day of March, 1998


Signature/President

FILED

98 MAR 13 PM 4:05

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: G.A. SEAFOOD GROUP, INC.
2. The name and address of the registered agent and office is:

GLORIA GRANADOS
9510 SW. 6TH COURT
PEMBROKE PINES, FL. 33025



Signature/corporate officer, GLORIA GRANADOS

Title President

Date 03/06/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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, GLORIA GRANADOS

Date 03/06/98