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FLORIDA DIVISION OF CORPORATIONS
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((H98000011667 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: FISHFRESH, INC.

AUDIT NUMBER.....H98000011667

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

A. CHESSEB JUN 23 1998

ARTICLES OF INCORPORATION
OF
FISHFRESH INC

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

ARTICLE I NAME

The name of the corporation shall be:

FISHFRESH INC.

The principal place of business of this corporation shall be:

7204 NW 84TH AVENUE
Miami, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is ONE HUNDRED shares at \$5.00 PAR value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

DIRECTOR/
PRESIDENT CESAR ALCESTE
7204 NW 84TH AVENUE
MIAMI, FL 33166

DIRECTOR/
SECRETARY FERNANDO CASSINGENA
7204 NW 84TH AVENUE
MIAMI, FL 33166

PREPARER: CESAR ALCESTE
7204 NW 84TH AVENUE
MIAMI, FL 33166
305-385-4819

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TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

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

CESAR ALCESTE
7204 NW 84TH AVE
MIAMI, FL 33166

The undersigned has (have) executed the Articles of Incorporation this 23rd day of June, 1998.

A handwritten signature in black ink, appearing to read 'Cesar Alceste', is written over a horizontal line.

CESAR ALCESTE

CERTIFICATE OF DESIGNATION

H98000011667

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: FISHFRESH, INC.
2. The name and address of the Registered Agent and Registered Office is:

CESAR ALCESTE
7204 NW 84TH AVE
MIAMI, FL 33166

SIGNATURE



TITLE

President

DATE

6/23/98.

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TALLAHASSEE, FLORIDA

Having been named 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 am familiar with and accept the obligation of my position as Registered Agent.

SIGNATURE



DATE

6/23/98.