

P98000056760

Luis De Castro
 Requestor's Name
 7521 W. Treasure Dr
 Address
 N. Bay Village FL 33141
 City/State/Zip Phone #

600002571796--2
 -06/25/98--01007--004
 ****122.50 ****122.50
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. International Seafood + Produce Inspections, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~1198 12025~~

Dmc
5/27/98

98 JUN 24 AM 8:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1998

LUIS DE CASTRO
7521 WEST TREASURE DR
NORTH BAY VILLAGE, FL 33141

SUBJECT: FEDERAL SEAFOOD & PRODUCE INSPECTIONS, INC.
Ref. Number: W98000012025

We have received your document for FEDERAL SEAFOOD & PRODUCE INSPECTIONS, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please accept my apology for failing to mention this in my previous correspondence.

Section 607.0401, 617.0401, and 608.406, Florida Statutes, state that entity names "may not contain language stating or implying that the corporation is connected with a state or federal government agency or a corporation chartered under the laws of the United States." Therefore, we are unable to approve the name designated in your document. Please select a new name and make the substitution in all the appropriate places.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 498A00032390

ARTICLES OF INCORPORATION
of
International Seafood & Produce Inspections, Inc.

FILED

98 JUN 24 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

International Seafood & Produce Inspections, Inc.

ARTICLE II

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

PO Box 414191, Miami Beach, Florida 33141

ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

Luis De Castro
7521 West Treasure Drive, North Bay Village, FL 33141

ARTICLE V

The corporation's initial Board of Directors shall consist of one Director whose name and address is:

Luis De Castro
7521 West Treasure Drive, North Bay Village, FL 33141

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Luis De Castro
7521 West Treasure Drive, North Bay Village, FL 33141

ARTICLE VII

This corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

ARTICLE VIII

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self-dealing, or illegal actions.

The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Luis De Castro has executed these Articles of Incorporation on this 19th day of June, 1998 .



Luis De Castro
Incorporator

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE** 98 JUN 24 AM 8:12

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 STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

International Seafood & Produce Inspections, Inc.

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

Luis De Castro
7521 West Treasure Drive
North Bay Village, Florida 33141

Having been named as registered agent for International Seafood & Produce Inspections, Inc., 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.



Luis De Castro

June 19, 1998
(Date)