



THE UNITED STATES
CORPORATION
COMPANY

P98000071673

ACCOUNT NO. : 072100000032

REFERENCE : 927800 119520A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 14 PM 3:01

ORDER DATE : August 14, 1998

ORDER TIME : 2:27 PM

ORDER NO. : 927800-005

CUSTOMER NO: 119520A

300002616713--7

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME: TICO SEAFOOD, 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: Janice Vanderslice

EXAMINER'S INITIALS:

703
W98-18614

RECEIVED
98 AUG 14 PM 2:40
DIVISION OF CORPORATION

CA
8/17/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 14 PM 3:01

August 14, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: TICO SEAFOOD, INC.
Ref. Number: W98000018614

RESUBMIT

Please give original
submission date as file date.

We have received your document for TICO SEAFOOD, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Article VI states there will be four director(s), whereas two is/are listed.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 198A00042389

RECEIVED
98 AUG 17 PM 2:04
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION OF
TICO SEAFOOD, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 14 PM 3:01

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 TICO SEAFOOD, INC.

**ARTICLE II
OFFICES**

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

7220 NW. 36TH STREET
SUITE #643
MIAMI, FL. 33166

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: SEAFOOD DISTRIBUTOR
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:

**LUIS F. GALLO
7220 NW. 36TH STREET
SUITE #643
MIAMI, FL. 33166**

**ARTICLE VI
PRINCIPALS**

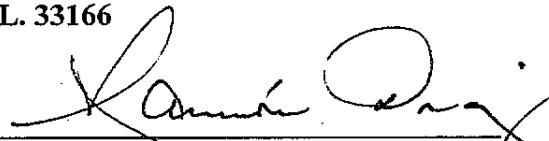
The number of Principals constituting the initial board of Principals is/are 2. The name and address of each Principals is:

**LUIS F. GALLO
7220 NW. 36TH STREET
SUITE #643
MIAMI, FL. 33166**

**RAMON DIAZ
7220 NW. 36TH STREET
SUITE #643
MIAMI, FL. 33166**



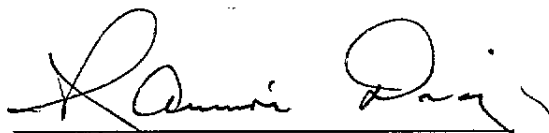
President



Vice-president



Treasurer



Secretary

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT, TREASURER
LUIS F. GALLO
7220 NW. 36TH STREET
SUITE #643
MIAMI, FL. 33166**

**VICE-PRESIDENT, SECRETARY
RAMON DIAZ
7220 NW. 36TH STREET
SUITE #643
MIAMI, FL. 33166**

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

06 day of August, 1998



Signature/President



Signature/Vice President



Signature/Secretary



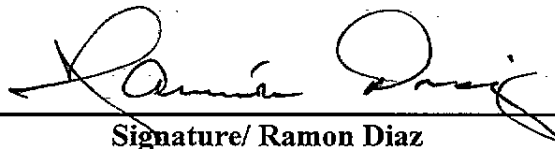
Signature/Treasurer

**CERTIFICATE OF DESIGNATION
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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **TICO SEAFOOD, INC.**
2. The name and address of the registered agent and office is:

**LUIS F. GALLO
7220 NW. 36TH STREET
SUITE #643
MIAMI, FL. 33166**



Signature/ Ramon Diaz

Title Vice-President

Date 08/06/98

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, Luis F. Gallo

Date 08/06/98

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