

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -8 AM 11:58

P98000086708

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: North South Sea Food (1998), Inc.
(Proposed corporate name - must include suffix)

500002659275--3
-10/08/98--01066--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Thierry Smith
Name (Printed or typed)

11250 NW 46 Drive
Address

Coral Springs FL 33076
City, State & Zip

Daytime Telephone number

Aubrey Bourgeois, C.P.A., P.A.

398 Camino Gardens Blvd. • Suite 110
Boca Raton, Florida 33432

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT - 9 1998

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**ARTICLES OF INCORPORATION
OF
NORTH SOUTH SEA FOOD(1998), INC.**

ARTICLE ONE

The name of the corporation is NORTH SOUTH SEA FOOD(1998), INC.
address of the corporation is: 11250 N.W. 46th Drive, Coral
Springs, Florida 33076.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the
transaction of any or all lawful business for which corporations
maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall
have authority to issue is 100, at \$1.00 par value.

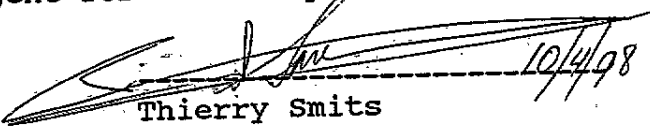
ARTICLE FIVE

The corporation will not commence business until it has
received for the issuance of share consideration of the value of
\$1,000.00 consisting of money, labor done or property actually
received.

ARTICLE SIX

The street address of its initial registered office is 11250
N.W. 46th Drive, Coral Springs, Florida 33076, and the name of its
initial registered agent at such address is Thierry Smits.

I hereby am familiar with and accept the duties and
responsibilities as registered agent for said corporation.


Thierry Smits

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Thierry Smits

11250 N.W. 46th Drive
Coral Springs, Florida
33076

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Thierry Smits

11250 N.W. 46th Drive
Coral Springs, Florida
33076

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.