

Miami, Florida, October 26th, 1998

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -2 AM 11:57

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

Subject: Costamar Seafood Corp.  
(proposed corporate name)

200002677942--9  
-11/02/98--01085--016  
\*\*\*\*131.25 \*\*\*\*\*87.50

Dear Sirs:

Please find attached herewith one (1) original and one (1) copy of the articles of incorporation and a check in the amount of \$131.25 paying for:

Filing fee for new corporation	\$	70.00
Certified copy		52.50
Certificate of Status		8.75
Total	\$	131.25

I thank you in advance for your kind help on this matter.

Yours truly,



Maitel Aguiar  
Registered Agent for:  
Costamar Seafood Corp.  
20610 NW 55 Court  
Opalocka, Florida 33055  
Phone: (305) 625-0400

F. CHESSEBORN NOV 3 1998

**ARTICLES OF INCORPORATION  
OF  
COSTAMAR SEAFOOD CORP.**

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The undersigned incorporators, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE - NAME**

The name of the corporation shall be:

COSTAMAR SEAFOOD CORP.

**ARTICLE TWO - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:  
20610 N.W. 55 Court, Opalocka, Florida 33055.

**ARTICLE THREE - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred shares, par value \$10.00 each.

**ARTICLE FOUR - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

Maitel Aguiar  
20610 N.W. 55 Court, Opalocka, Florida 33055

**ARTICLE FIVE - INCORPORATORS**

The initial incorporators are:

Maitel Aguiar - S.S. #593-38-6188  
Address: 20610 N.W. 55 Court, Opalocka, Florida 33055

Ana Luisa Cristancho - S.S. #594-28-1105  
Address: 20610 N.W. 55 Court, Opalocka, Florida 33055

## ARTICLE SIX - DIRECTORS

The initial corporation directors will be:

Maitel Aguiar, President and Treasurer

Ana Luisa Cristancho, Vice President and Secretary


## ARTICLE SEVEN - PURPOSE


The purpose of the corporation is to engage in the business of:  
Wholesale trade and import trade, provided to businesses and the general public,  
specializing in seafood wholesale trade.

## ARTICLE EIGHT - POWERS OF THE DIRECTORS

The directors will have the power to engage in all kind of legal transactions in the name of the Corporation, including opening and operating bank accounts, as well as obtaining loans, purchasing, selling and incurring in contractual obligations.

The undersigned incorporators have executed these Articles of Incorporation in the City of Miami, County of Miami Dade, on October 26th, 1998.

  
Maitel Aguiar

  
Ana Luisa Cristancho

Miami, Florida, October 26th, 1998

Florida Dept. of State  
Tallahassee, Florida

Re: Acceptance of Registered Agent

Dear Sirs:

The undersigned, Ms. Maitel Aguiar, being familiar with the duties and responsibilities of a Registered Agent for a Florida Corporation, accepts and will be from now on the Registered Agent for:

"Costamar Seafood Corp."

Yours truly,



Maitel Aguiar  
Registered Agent  
for Costamar Seafood, Corp.  
20610 N.W. 55 Ct.,  
Opalocka, FL. 33055  
S.S.# 593-38-6188

Sworn to and subscribed before me  
this 26th day of October, 1998 by Maitel Aguiar  
personally known.

Notary Public / State of Florida  
My commission expires on: 11/1/99

JOSE R. GRANA  
COMMISSION # CC 495835  
EXPIRES NOV 09, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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