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SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

CAPTAIN JOE'S FISHERIES, INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 3, 1998

EMPIRE

SUBJECT: CAPTAIN JOE'S FISHERIES, INC.

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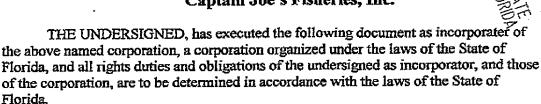
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HQ8000000H21 ARTICLES OF INCORPORATION

OF

Captain Joe's Fisheries, Inc.



ARTICLE I

The name of this corporation shall be:

Captain Joe's Fisheries, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

19237 NW 80th Court Miami, Fl 33015

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
 - (a) To have perpetual succession by its corporate name;
 - (b) To sue and be sued, complain, and defend in its corporate in allaction or proceedings;

Peopared by: Joege A. Rodelguez, CPA, 1721 5w 62 Ave., Suite 201 South Miami FL 33143 (305) 663-2568

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(e) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

(d) To purchase take, receive, lease, or otherwise acquire, own hold, improve, use, and otherwise deal in and with real or personal

property or any interest therein, wherever situated;

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

(f) To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141:

- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use, and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;
- (b) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

- (i) To conduct its business, carry on its operations, and have offices and exercise the power granted by this act within or without this state:
- (k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;
- (m) To make donations for the public welfare or for charitable, scientific, or educational purposes;
- (n) To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy
- (o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers and employees and for any or all of the directors, officers, and employees of its subsidiaries;
- (p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

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 (q) To have and exercise all powers necessary of convenient to effect its purposes;

(r) To indemnify any person who by reason of the fact that he or she was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue 5607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of One Dollar (\$1.00)

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

. The name and street address of the initial Registered Agent of this corporation shall be:

Lino M. Fernandez 19237 NW 80th Court Miami, FL 33015

ARTICLE VII

The initial board of Directors shall consist of a total of 2 persons and the name and address of the person(s) who is to serve as an initial director(s) is:

Lino M. Fernandez 19237 NW 80th Court Miami, Fl 33015

Jose M. Ortega 821 SE 13th Court Pompano Beach, Fl 33060

ARTICLE VII

The name and address of the incorporator executing these Articles of incorporation is: Lino M. Fernandez 19237 NW 80th Court Miami, FI 33015

15400 SOUSI

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The undersigned has executed November , 1998.	ese Articles of Incorporation this	2	day of
	0 .00	,	

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, 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.

First that <u>CAPTAIN JOE'S FISHERIES</u>, INC. (name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named:

Lino M. Fernandez

located at Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS 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 AGREEE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE RROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTTES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Register Agen

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