

PA8000095768
Charter Number Only

11/09/98 CHERRY

LARRY J. SAZANT

Requestor's Name

2525 N. STATE ROAD 7 #100

Address

HOLLYWOOD, FL 33021

City

State

ZIP

Phone

(954) 966-8100
(91006)

VALIDATION ONLY

FILED
98 NOV 13 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

CORPORATION(S) NAME

MACRO SEAFOODS, INC.

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

11/13/98
JPM

W-25347



Empire Toll Free: 1-800-432-3028

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98 NOV 10 AM 9:31

DEPARTMENT OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1998

EMPIRE

SUBJECT: MACRO SEAFOODS, INC.
Ref. Number: W98000025347

We have received your document for MACRO SEAFOODS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 298A00054438

RECEIVED
NOV 13 AM 9:40
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
MACRO SEAFOODS, INC.

FILED
98 NOV 13 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, does hereby execute, acknowledge and file the following ARTICLES OF INCORPORATION for the purpose of creating a corporation under the laws of the State of Florida

ARTICLE I NAME

The name of this corporation shall be MACRO SEAFOODS, INC. The principle offices of the corporation shall be 2900 NW 75th Street, Suite 307, Miami, FL 33147.

ARTICLE II DURATION

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV CAPITAL STOCK

The aggregate number of authorized shares shall be One Thousand (1000) shares of common stock at \$1.00 par value.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation is: 2900 NW 75TH STREET, SUITE 307, MIAMI, FLORIDA 33147

and the name of its initial registered agent at such address is:
PETER SILVER

ARTICLE VI PRINCIPAL OFFICE

Address of the principal place of business is: 2900 NW 75TH STREET, SUITE 307, MIAMI, FL 33147

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have at least one (1) Director with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote hereafter determine that the corporation be managed by the shareholders. The name of the first director of the corporation, who shall hold office for the first year, until the election of the additional directors at the organizational meeting, or until successors are elected and shall qualify are:

Name	Address
PETER SILVER	2900 NW 7TH STREET, SUITE 307, MIAMI, FL 33147

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

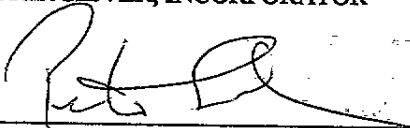
ARTICLE IX-INCORPORATOR

The name and address of each incorporator is:

Name	Address
PETER SILVER	2900 NW 75TH STREET, SUITE 307, MIAMI, FL 33147

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation this 9th day of November, 1998.


PETER SILVER, INCORPORATOR


PETER SILVER, REGISTERED AGENT

Certificate of Designation
Registered Agent/ Registered Office

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE 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.


REGISTERED AGENT

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TALLAHASSEE, FLORIDA