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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : LORN LEITMAN, C.P.A.
Account Number : T19980000088
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FerroMar Enterprises, Inc.

Certificate of Status	1
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

FerroMar Enterprises, Inc.

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99 MAR 10 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the General Corporation Act, does hereby adopt the following articles of incorporation

ARTICLE I

The name of the corporation is FerroMar Enterprises, Inc.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is March 10, 1999.

ARTICLE III

The general purposes for which the corporation is to import and distribute seafood.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is 7700 North Kendall Drive, Suite 405, Miami, FL 33156, and the name of the agent at such address is : Alexandra R. Ferro.

I,orn Leitman, Esq.

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7700 North Kendall Drive, Suite 405
Miami, FL 33156 (305)279-8943 Fax (305)271-4421

Bar Number: 562238

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ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is TWO (2). The name and address of the person/persons who is/are to serve as initial board are:


<u>Name</u>	<u>Address</u>
Alexandra R. Ferro (P)	6850 Pallazzo Street Coral Gables, FL 33146
Fermin M. Ferro (VP)	6850 Pallazzo Street Coral Gables, FL 33146

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Alexandra R. Ferro (P)	6850 Pallazzo Street Coral Gables, FL 33146

Executed by the undersigned at Miami, Miami-Dade County, Florida on this
10 day of MARCH, 19 99.



Alexandra R. Ferro

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Lorn Leitman, Esq. 7700 North Kendall Drive, Suite 405
Miami, FL 33156 (305) 279-8943 fax (305) 271-4421

Bar Number: 562238

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ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Alexander G...

STATE OF FLORIDA)

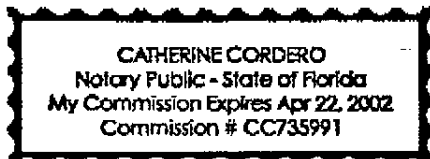
COUNTY OF DADE): SS :

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10
day of March, 19 99.

Catherine Cordero
Notary Public, State of Florida, at Large

My Commission Expires:



Lorn Leitman, Esq.

((H99000005777 0))
7700 North Kendall Drive, Suite 405
Miami, FL 33156 (305) 279-8943 fax (305) 271-4421

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**CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act:

First - That FerroMar Enterprises, Inc. desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the articles of incorporation at City
of Miami,

County of Miami-Dade State of Florida

has named Alexandra Ferro
(Name of Registered Agent)

located at 7700 North Kendall Drive, Suite 405

City of Miami County of Dade

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
Having been named to accept service of process for the above stated corporation, at
place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provision of said Act relative to keeping open said office.

FILED
99 MAR 10 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alexandra Ferro

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