

Florida Department of State

Division of Corporations

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Division of Corporations

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From:

Account Name : JEFFREY LUSKY & ASSOCIATES, PA

Account Number : 110331002052 Phone : (305)446-1245 Fax Number : (305)446-1205 9 MAR 16 PM 1: 45 ECRETARY OF STATE ALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DIXTRAL, INC.

Certificate of Status	0
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

DIXTRAL, INC.

The Corporation is being formed for the purpose of importing and exporting fish and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

DIXTRAL, INC. c/o Bernardo Saruski 717 Ponce De Leon Blvd., Su

717 Ponce De Leon Blvd., Suite 337 Coral Gables, Florida 33134

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Bernardo Saruski 717 Ponce De Leon Blvd., Suite 337 Coral Gables, Florida 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Ricardo H. Savasta

Maria Diaz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Ricardo H. Savasta c/o Bernardo Saruski 717 Ponce De Leon Blvd., Suite 337 Coral Gables, Florida 33134 (305) 448-4447

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Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Ricardo H. Savasta c/o Bernardo Saruski 717 Ponce De Leon Blvd., Suite 337 Coral Gables, Florida 33134

Article VII, Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on March 16, 1999.

Ricaydo H. Savasta

Jeffrey Lusky as attorney - in - fact

Ricardo H. Savasta c/o Bernardo Saruski 717 Ponce De Leon Blvd., Suite 337 Coral Gables, Florida 33134 (305) 448-4447

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CERTIFIED OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

DIXTRAL, INC.

REGISTERED AGENT/OFFICE:

Bernardo Saruski 717 Ponce De Leon Blvd., Suite 337 Coral Gables, Florida 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Bernarde Saruski

Jeffrey Lusky as attorney-in-fact

Date: March 16, 1999.

Ricardo H. Savasta c/o Bernardo Saruski 717 Ponce De Leon Blvd., Suite 337 Coral Gables, Florida 33134 (305) 448-4447

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