

TRANSMITTAL LETTER

P99000035388

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

300002841973--4
-04/16/99 --01054--014
*****78.75 *****78.75

April 14, 1999


SUBJECT : FRESH OCEAN TRADING, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for \$ 78.75 (Filing Fee & Certificate)

FORM : EUGENIO VALLVERDU
4719 NW 72 Ave
Miami, FL 33166
(305) 470-9000


EUGENIO VALLVERDU

FILED
99 APR 16 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/19/99


ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: FRESH OCEAN TRADING, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4719 NW 72 Ave. , Miami, FL 33166

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is twenty (2000) shares of common stock and have a par value of \$ 1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

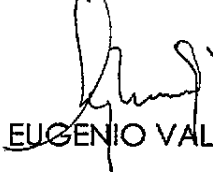
EUGENIO VALLVERDU
4719 NW 72 Ave
Miami, FL 33166

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

EUGENIO VALLVERDU
4719 NW 72 Ave
Miami, FL 33166

The undersigned incorporator has executed these Articles of Incorporation this 14 day of April of 1999.



EUGENIO VALLVERDU

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is FRESH OCEAN TRADING, Inc.
2. The name and address of the registered agent and office is:
EUGENIO VALLVERDU
4719 NW 72 Ave
Miami, FL 33166

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 agree to act in this capacity. I further agree to 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.


EUGENIO VALLVERDU

April 14, 1999

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