

TRANSMITTAL LETTER

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

300002884463--4  
-05/24/99--01129--005  
\*\*\*\*122.50. \*\*\*\*78.75

SUBJECT:

AGRO SEAFOOD CORPORATION

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MR. JORGE W. GAIBOR

Name (Printed or typed)

7101 West 24th AVENUE

Address

HIALEAH, FLORIDA. 33016

City, State & Zip

Daytime Telephone number

FILED  
99 MAY 24 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

# ARTICLES OF INCORPORATION

of

AGRO SEAFOOD CORPORATION

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

AGRO SEAFOOD CORPORATION

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares ( 1000 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	MR. JORGE W. GAIBOR		
ADDRESS	7101 WEST 24TH AVENUE.		
CITY	HIALEAH	FLORIDA	ZIP 33016

The principal office, if known, or the mailing address of the corporation is:

NAME	AGRO SEAFOOD CORPORATION		
ADDRESS	7101 WEST 24TH AVENUE		
CITY	HIALEAH	FLORIDA	ZIP 33016

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MR. JORGE W. GAIBOR	PRES/SECT/TREAS DIR.
ADDRESS	7101 WEST 24TH AVENUE	
CITY	HIALEAH	STATE FLORIDA ZIP 33016
NAME	MR. PATRICIO VILLAMAR	VICE-PRES DIR
ADDRESS	7101 WEST 24TH AVENUE	
CITY	HIALEAH	STATE FLORIDA ZIP 33016
NAME	MR. CARLOS VELEZ	VICE-PRES. DIR
ADDRESS	7101 WEST 24TH AVENUE	
CITY	HIALEAH	STATE FLORIDA ZIP 33016


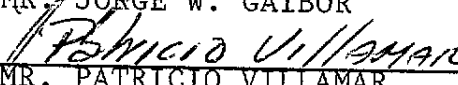

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MR. JORGE W. GAIBOR	333-1/3 Shares
ADDRESS	7101 WEST 24TH AVE UE	
CITY	HIALEAH	STATE FLORIDA ZIP 33016
NAME	MR. PATRICIO VILLAMAR	333-1/3 Shares
ADDRESS	7101 WEST 24TH AVE UE	
CITY	HIALEAH,	STATE FLORIDA ZIP 33016
NAME	MR. CARLOS VELEZ	333-1/3 Shares
ADDRESS	7101 WEST 24TH AVE UE	
CITY	HIALEAH,	STATE florida ZIP 33016

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of MAY, 19 99.

X  (Seal)  
 MR. JORGE W. GAIBOR  
 X  (Seal)  
 MR. PATRICIO VILLAMAR  
 X  (Seal)  
 MR. CARLOS VELEZ

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

AGRO SEAFOOD CORPORATION

(name of corporation)

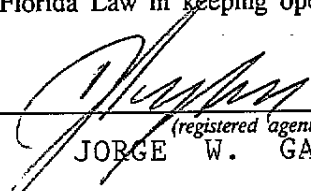
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 7101 WEST 24TH AVENUE  
HIALEAH, FLORIDA. 33016

has named MR. JORGE W. GAIBOR  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

X   
(registered agent)  
JORGE W. GAIBOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 24 AM 9:22

FILED