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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850)922-4001

## From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

CENTRAL AMERICA FISH LIMITED INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$78.75 |

H99-14118

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: CENTRAL AMERICA FISH LIMITED INC.

Address of Corporation: 931 VILLAGE BLVD., #905

WEST PALM BEACH, FL 33409

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$10.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ROBERT DOLAN

REGISTERED OFFICE: 931 VILLAGE BLVD., #905

WEST PALM BEACH, FL 33409

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 / 10 / 99  
Date

*Robert L. Dolan*  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ROBERT L. DOLAN, 931 VILLAGE BLVD., #905, WEST PALM BEACH, FL 33409
2. WILLIAM ORIHUELA, 11310 SW 71 LANE, MIAMI, FL 33173
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ROBERT DOLAN

931 VILLAGE BLVD., #905

WEST PALM BEACH, FL 33409

In witness whereof, I have subscribed my name:

*Robert L. Dolan*  
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571