

TRANSMITTAL LETTER

P99000057759

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

400002914274-8
06/24/99-01066-002
*****70.00 *****70.00

SUBJECT: Caribbean Harvest Seafood, Inc.
(Proposed corporate name - must include suffix)

FILED
99 JUN 24 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mr. Jeffrey Schoenwetter
Name (Printed or typed)

13580 SW 67 Avenue
Address

Miami, FL 33156
City, State & Zip

(305) 255-8114
Daytime Telephone number

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

G. GALLMON-CASE JUN 25 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Caribbean Harvest Seafood, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13580 SW 67 Avenue
Miami, FL 33156

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

900

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

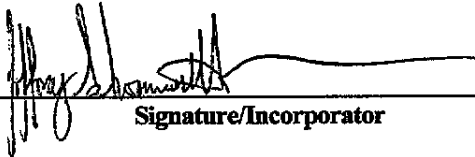
The name and Florida street address of the initial registered agent are:

Mr. Jeffrey Schoenwetter
13580 SW 67 Avenue
Miami, FL 33156

ARTICLE V INCORPORATOR

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

Mr. Jeffrey Schoenwetter
13580 SW 67 Avenue
Miami, FL 33156


Signature/Incorporator

6/20/99

Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

6/20/99

Date

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TALLAHASSEE, FLORIDA