

JUN-29-99 TUE 11:45 AM

P. 1

Division of Corporations

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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**YOKOZUNA BRAND SEAFOODS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

#99000015842

## ARTICLES OF INCORPORATION

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

### ARTICLE 1. - NAME

YOKOZUNA BRAND SEAFOODS, INC.

### ARTICLE 2. - PRINCIPAL OFFICE

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

2537 Tortugas Lane  
Ft. Lauderdale, FL 33312

### ARTICLE 3. - SHARES

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:  
FRANK A. COLANGELO  
7300 W. McNab Road  
Suite 211  
Tamarac, FL 33321  
(954) 718-8572

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**ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is:

Raymond J. Picciolo  
2537 Tortugas Lane  
Ft. Lauderdale, FL 33312

**ARTICLE 5. - INCORPORATORS**

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

Raymond J. Picciolo  
2537 Tortugas Lane  
Ft. Lauderdale, FL 33312

**ARTICLE 6. - OFFICERS**

The name of the initial officer to these Articles of Incorporation:

Raymond J. Picciolo, President  
2537 Tortugas Lane  
Ft. Lauderdale, FL 33312

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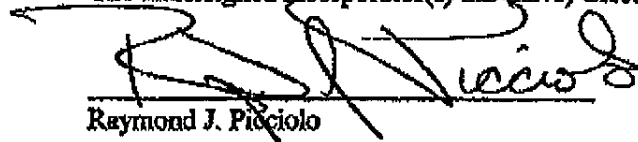
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**ARTICLE 7. - DIRECTORS**

The name of the initial director to these Articles of Incorporation is:

Raymond J. Picciolo  
2537 Tortugas Lane  
Ft. Lauderdale, FL 33312

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

  
Raymond J. Picciolo

DATED: June 28, 1999

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA  
STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF  
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

YOKOZUNA BRAND SEAFOODS, INC.

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

Raymond J. Picciolo  
2537 Tortugas Lane  
Ft. Lauderdale, FL 33312

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

DATE: June 28, 1999

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