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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.

NORTH AMERICA SMOKE SALMON IMPORTS CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: NORTH AMERICA SMOKE SALMON IMPORTS CORP.

Address of Corporation: 6904 NW 169TH STREET UNIT H
HIALEAH, FLORIDA 33015

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 200, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ARTHUR P. COLAIRE

REGISTERED OFFICE: 6904 NW 169TH STREET UNIT H
HIALEAH, FLORIDA 33015

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

07 / 02 / 99
Date


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. ARTHUR P. COLAIRE, 6904 NW 169TH STREET UNIT H, HIALEAH, FLORIDA 33015
2. PETER FRANCIS, 1649 NW 116TH AVENUE, FT. LAUDERDALE, FL 33025
- 3.

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

PETER FRANCIS
1649 NW 116TH AVENUE
FT. LAUDERDALE, FL 33025

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In witness whereof, I have subscribed my name:


Signature of Incorporator

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