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TRANSMITTAL LETTER

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

6000002990436--8

09/20/99-01015-0013

****122.50 ****78.75

SUBJECT: OCEAN FRESH CONNECTION FISH AND PRODUCE IMPORT AND EXPORT
INCORPORATED

Enclosed is an original and one copy of the articles of incorporation and a Designation and
Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and certified copy of these articles.

A check for \$122.50 is enclosed.

FROM: *Darren K. Edwards*
DARREN K. EDWARDS

Registered Agent

1701 SW 106th Terrace
Davie, Florida 33324
(954) 762-3617

EW 954-4366

FILED
99 SEP 20 AM 9 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GAVE
AUTHORIZATION BY PHONE TO
CORRECT
DATE
DOC. EXAM

TS 9/23/99

ARTICLES OF INCORPORATION
OF
OCEAN FRESH CONNECTION FISH AND PRODUCE IMPORT
AND EXPORT INCORPORATED

ARTICLE I. CORPORATE NAME

The name of this corporation is Ocean Fresh Connection Fish and Produce IMPORT
AND EXPORT INCORPORATED

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 7921 SW 8th Street,
North Lauderdale, Florida 33068.

ARTICLE III. DURATION.

The corporation shall have perpetual existence.

ARTICLE IV. PURPOSE.

The purpose of this Corporation is to engage in any activities or business permitted under the
Laws of the United States and Florida.

ARTICLE V. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one
time is 1,000 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Darren K. Edwards, Esquire, 1701 SW
106th Terrace, Davie, Florida 33324.

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ARTICLE VI. INITIAL BOARD OF DIRECTORS.

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the stock holders, but in no case shall the number be less than two. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
JOSEPH BARNETT	7921 SW 8th Street, North Lauderdale, Florida 33068
VALENTINE JACKSON	6720 SW 17th Street North Lauderdale, Florida 33048
SHIRLEY JACKSON	6720 SW 17th Street North Lauderdale, Florida 333048

ARTICLE VII. INCORPORATORS.

The name and street address of the person signing these articles of incorporation is.:

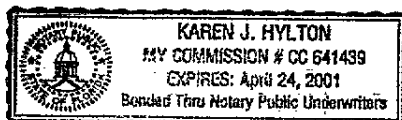
<u>Name</u>	<u>Address</u>
VALENTINE JACKSON	7921 SW 8th Street, N. Lauderdale, Florida 33068


INCORPORATOR

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of OCEAN FRESH CONNECTION FISH AND PRODUCE INCORPORATED were acknowledged before me this 15th day of

September, 1999
by Joseph Barnett & Val Jackson as Incorporator.




NOTARY PUBLIC

My Commission expires:

8/24/01

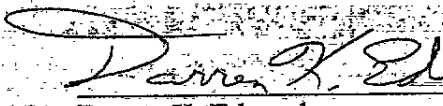
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is OCEAN FRESH CONNECTION FISH AND PRODUCE IMPORT AND EXPORT INCORPORATED
2. The name of the registered agent is Darren K. Edwards
3. The address of the registered agent/registered office is 1701 SW 106th Terrace, Davie Florida 33324.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Darren K. Edwards

Date: September 16, 1999

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