Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.

Account Number : 119980000084 Phone : (305)825-0988 Fax Number : (305)828-8565

FLORIDA PROFIT CORPORATION OR P.A.

RIGHT-WAY SEAFOOD, CORP.

Certificate of Status	I
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ARTICLES OF INCORPORATION

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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::

RIGHT-WAY SEAFOOD CORP.

ARTICLE II PRINCIPAL OFFICE

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

Place of Business: 3725 NW 167 Street Miami, Florida 33055 <u>Mailing Address:</u> 4160 West 16th Avenue, Suite # 307 Hialeah, Florida 33012

ARTICLE III SHARES

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

50 (Fifty) Shares of Common Stock No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jesus Alvarez 3725 NW 167 Street Miami, Florida 33055 SECRETARY OF STATE OF STATE OF CORPORATE OF

ARTICLE V INCORPORATOR

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

Jesus Alvarez

1012 East 19 Street, Hialcah, Florida 33013 .

Signature/Incorporator

9-22-99 Date

(An additional article must be added if an effective data 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

9-22-99 Date