

TRANSMITTAL LETTER

P99000084473

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

300002992903--8  
-09/21/99--01079--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** S S SEAFOOD CORP. INC.  
(Proposed corporate name - must include suffix)

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:** S S SEAFOOD CORP. INC. "MR. SERGIO FERRETEIRA"  
Name (Printed or typed)

9574 N.W. 41st. STREET  
Address

MIAMI, FLORIDA 33178  
City, State & Zip

(305) 594-101-  
Daytime Telephone number

99 SEP 21 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

TS 9/23/99

# 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: S.S. SEAFOOD CORP. INC.

## ARTICLE II PRINCIPAL OFFICE

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

SERGIO S. FERREIRA -PRESIDENT  
9574 N.W. 41 STREET  
MIAMI, FLORIDA 33178

EDUARDO CAMACHO-VICE PRESIDENT  
9574 N.W. 41 STREET  
MIAMI: FLORIDA 33178

## ARTICLE III SHARES

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

500 COMMUM STOCKS OF US\$ 1.00/EA

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

SERGIO S. FERREIRA-PRESIDENT AGENT  
9574 N.W. 41 STREET  
MIAMI, FLORIDA 33178

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TALLAHASSEE, FLORIDA

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## ARTICLE V INCORPORATOR

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

SERGIO S. FERREIRA-PRESIDENT  
9574 N.W. 41st. STREET  
MIAMI FLORIDA 33178

09/07/99

  
\_\_\_\_\_  
Signature/Incorporator  
SERGIO S. FERREIRA-PRESIDENT

\_\_\_\_\_  
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

09/07/99

  
\_\_\_\_\_  
Signature/Registered Agent  
SERGIO S. FERREIRA-PRESIDENT

\_\_\_\_\_  
Date