

Division of Corporations

Page 1 of 2

P99000084861**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000023570 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CREDIT SOLUTIONS, INC.
Account Number : 110451000522
Phone : (305) 827-9080
Fax Number : (305) 827-3778

FILED
99 SEP 24 PM 1:58
SEAL-PAV OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Seafood MIAMI INTERNATIONAL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

9/24/99

SEP-24-99 11:46 AM INV.PALMAS, INC.
(850)487-6013 09/21/99 14:29 F1 Dept of State

305 821 3335
pl /1

P.02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 1999

CREDIT SOLUTIONS, INC.

SUBJECT: SEAFOOD INTERNATIONAL, INC.
REF: W99000021739

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE NAME CONFLICT IS SEAFOOD INTERNATIONALE CORPORATION P98000006517.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: B99000023570
Letter Number: 099A00046226

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Audit Number H99000023570 7

ARTICLES OF INCORPORATION**ARTICLE 1-NAME**

The name of the Corporation is

Seafood Miami International, Inc.

ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

10805 SW 86 Street
Suite 3
Miami, FL 33173

ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Carlos Carrillo
10805 SW 86 Street
Suite 3
Miami, FL 33173

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

17th of September, 1999



Audit Number H99000023570 7

99 SEP 24 PM 1:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit Number H99000023570 7

ARTICLE 5- OFFICERS

The officers of the Corporation shall be:

President: Carlos Carrillo
10805 SW 86 Street
Suite 3
Miami, FL 33173

ARTICLE 6-DIRECTOR(S)

The Director(s) of the Corporation shall be:

Carlos Carrillo

ARTICLE 7-SHARES

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

100 at \$1.00 per share

ARTICLE 8-REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9-EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

Audit Number H99000023570 7

Audit Number H99000023570 7

ARTICLE 10-AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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:

Seafood Miami International, Inc.

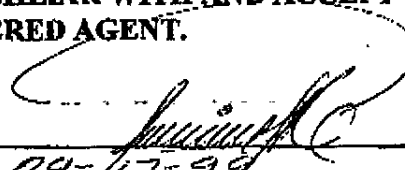
2. The name and address of the registered agent and office is:

Carlos Carrillo
10805 SW 86 Street
Suite 3
Miami, FL 33173

FILED
99 SEP 24 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
Date


09-17-99

Audit Number H99000023570 7