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Florida Department of State
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

F.G. SEA FOOD, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
F.G. SEA FOOD, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the incorporation shall be: F.G. SEA FOOD, INC.

The principal place of business of this corporation shall be:
3701 NW 27 AVE
MIAMI FLORIDA 33142

ARTICLES II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred(500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is(are) elected, is(are):

ENRIQUE FLORES - PRESIDENT
3701 NW 27 AVE MIAMI FL 33142

MARIO GALARZA - VICEPRESIDENT
3701 NW 27 AVE MIAMI FL 33142

Prepared by: LEGAL SERVICE 2000
7295 W FLAGLER ST
MIAMI FL 33144

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ENRIQUE FLORES, PRESIDENT
3701 NW 27 AVE
MIAMI FL 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 03 day of November, 1999 .

Signature(s) of Incorporator(s)

Enri F.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

P.G. SEA FOOD, INC.

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

ENRIQUE FLORES, PRESIDENT

3701 NW 27 AVE

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33142

(CITY/STATE/ZIP)

SIGNATURE *E. Flores*

TITLE

PRESIDENT

DATE

11/03/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *E. Flores*

DATE

11/03/99

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