

07-1999 15:32
Division of Corporations

EMPIRE CORP

305 541 3770 P.01/06
Page 1 of 2

PA9000106014

**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.

((H99000031119 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770**

**FILED
99 DEC -7 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**FLORIDA PROFIT CORPORATION OR P.A.
SEAFOOD INTERNATIONAL INVESTMENT INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

M. Culligan DEC 8 - 1999

DEC-07-1999 15:33

EMPIRE CORP

305 541 3720

FILED
99 DEC -7 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000031119

ARTICLES OF INCORPORATION
OF
SEAFOOD INTERNATIONAL INVESTMENT INC.

ARTICLE I

NAME

The name of the Corporation is SEAFOOD INTERNATIONAL INVESTMENT INC.

ARTICLE II

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State. The principal place of business of this corporation is: 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131.

ARTICLE III

PERMITTED ACTIVITY

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

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be One Thousand (1,000) shares of voting common stock with \$1.00 par value.

Prepared by:
MARCO E. ROJAS
Fla. Bar No. 0940453
Freeman, Buttermann, Haber & Rojas, LLP
520 Brickell Key Drive, 0-305
Miami, Florida 33131

H99000031119

H99000031119**ARTICLE V****PREEMPTIVE RIGHTS DENIED**

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI**REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation is 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131. The initial Registered Agent at that address is Marco E. Rojas.

ARTICLE VII**DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the directors of the Board of Directors who shall serve until the first annual meeting of shareholders or until his successor is elected and qualified shall be:

Henry Arturo Garcia	Director
Helman Eduardo Garcia	Director
Hernan Garcia	Director

520 Brickell Key Drive
Suite O-305
Miami, Florida 33131

H99000031119

H99000031119

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is: Marco E. Rojas,
520 Brickell Key Drive, Suite O-305, Miami, Florida 33131.

ARTICLE IX

INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suite or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this December 6, 1999.

H99000031119


Marco E. Rojas

H99000031119

STATE OF FLORIDA)
 SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared MARCO E. ROJAS, personally known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

WITNESS my hand and official seal in the County and State named above this December 6, 1999.

My commission expires:

Ana C. Guisvada
Notary Public - State of Florida



Ana C. Guisvada
MY COMMISSION # CC859289 EXPIRES
JULY 29, 2003
BONDED THRU TROY FARM INSURANCE INC.

H99000031119

H99000031119**CERTIFICATE OF DESIGNATION****REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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 INTERNATIONAL INVESTMENT INC.
2. The name and address of the Registered agent and office is: Marco E. Rojas, 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131

Signature:


Marco E. Rojas

Title:

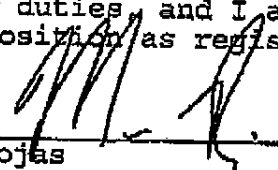
Registered Agent

Date:

December 6, 1999

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 agreed 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:


Marco E. Rojas

Date:

December 6, 1999

FILED
99 DEC -7 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000031119