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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

FRICMY SEAFOOD CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I (NAME)

THE NAME OF THE CORPORATION SHALL BE:

FRICMY SEAFOOD CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**P.O. BOX 667743
MIAMI, FLORIDA 33166-9405**

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 @ \$0.01 PER SHARE 100 @ \$0.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

**RAFAEL ANTONIO CORRAL
2742 SW 8 ST SUITE 202
MIAMI, FLORIDA 33135**

**MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET
SUITE 202
MIAMI, FLORIDA 33135**

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

RAFAEL ANTONIO CORRAL

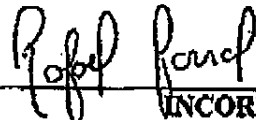
2742 SW 8 STREET
#202
MIAMI, FLORIDA 33135

ARTICLE VI DIRECTOR(S)

PRESIDENT: JORGE ERNESTO CORRAL
VICE PRESIDENT: JORGE ANTONIO CORRAL
SECRETARY -- TREASURER: RAFAEL ANTONIO CORRAL

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

10th DAY OF December 19 1999.



INCORPORATOR
RAFAEL ANTONIO CORRAL

MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135

#9900031554

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0561, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: **FRICMY SEAFOOD CORP.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**RAFAEL ANTONIO CORRAL
2742 SW 8 ST SUITE 202
MIAMI, FLORIDA 33135**

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)

12-10-99
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

**MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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