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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

Bantry Bay America Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FAX

To: DIVISION OF CORPORATIONS

Company:

Fax: 8506176381

Phone:

From: jreynold@cscinfo.com

Fax:

Phone: (850) 521-0821x2933

E-mail: jreynold@cscinfo.com

NOTES:

02/25/2011 11:04 0569880916

JERRY ALBRECHT CPA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BANTRY BAY AMERICA INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DE

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 01-07-2011

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 333 RACINE SCHOOL ROAD ELKTON, MD, 21921

(Principal office address)

333 Racine School Road, Elkton, MD, 21921

(Current mailing address)

8. SEAFOOD SALES - WHOLESALE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Namont W Jones, Assistant VP

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA
2011 MAR -2 AM 10:00

02/26/2011 11:04 8569888915

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Eduardo Lloves VielraAddress: Mardoqueo Fernandez 128 OF 204, Providencia, Santiago, ChileVice Chairman: N/A

Address: _____

Director: Denis MinihaneAddress: 333 Racine School Road, Elkton, MD 21921Director: Gary SmithAddress: 75 Green Street, Edwardsville, PA 18704

B. OFFICERS

President: Denis MinihaneAddress: 333 Racine School Road, Elkton, MD 21921Vice President: N/A

Address: _____

Secretary: Gary WernerAddress: 75 Green Street, Edwardsville, PA 18704Treasurer: Gary WernerAddress: 75 Green Street, Edwardsville, PA 18704

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 18.81 & 156, F.S.

14. Denis Minihane / President

(Typed or printed name and capacity of person signing application)

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BANTRY BAY AMERICA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BANTRY BAY AMERICA INC." WAS INCORPORATED ON THE SEVENTH DAY OF JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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2011 MAR -2 AM 10:00
TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8591418

DATE: 03-01-11