

197000012473

Office of the Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FEBRUARY 3, 1997

RE : ASSI ENTERPRISES, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of and acceptance by the registered agent, together with my check for the amount of \$70.00 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement (copy of Articles) to :

ASSI ENTERPRISES, INC.
3150 SPRING PARK ROAD
JACKSONVILLE, FL 32207

(904) 398-2677

NAJI ASSI
Sincerely,
NAJI ASSI
PRESIDENT

FILED
97 FEB -6 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

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ARTICLES OF INCORPORATION
OF
ASSI ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a professional corporation pursuant to the provisions of chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ASSI ENTERPRISES, INC.
The principal place of business of this corporation shall be:
3150 SPRING PARK ROAD, JACKSONVILLE, FL 32207

ARTICLE II NATURE OF BUSINESS

The specific nature of business shall be the sale of fresh seafood. This shall not restrict the corporation from transacting any and all lawful business.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the first year of the

corporation's existence or until their successors are elected are :

NAJI ASSI
5216 ATLANTIC BLVD
JACKSONVILLE, FL 32207

ARTICLE VI INCORPORATOR

The name and street address of the incorporator signing these articles of incorporation is :

NAJI ASSI
5216 ATLANTIC BLVD
JACKSONVILLE, FL 32207

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this day of , 1997.

NAJI ASSI

NAJI ASSI
PRESIDENT

State of Florida
County of Duval

The foregoing instrument was acknowledged and sworn to before me this 5th day of February 1997, by NAJI ASSI of ASSI ENTERPRISES, INC..

Notary Public *A D Gordon*

My commission expires 3-4-2000



A D GORDON
My Commission CC537086
Expires Mar. 04, 2000

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
97 FEB -6 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is ASSI ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

NAJI ASSI
5216 ATLANTIC BLVD
JACKSONVILLE, FLORIDA 32207

SIGNATURE- Naji Assi
Corporate Officer
TITLE- President
DATE- 2-5-97

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 obligations of section 607.325 of the Florida Statutes.

SIGNATURE- Naji Assi
Registered Agent
DATE- 2-5-1997