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00 FEB 24 AM 11:12

TRANSMITTAL LETTER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

800003146158--7  
-02/24/00-01054-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: NEW L & L SEAFOOD, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the article of incorporation and a check for:

( ) \$70.00  
Filing Fee

(x) \$78.75  
Filing Fee  
& Certificate

( ) \$122.50  
Filing Fee  
& Certified Copy

( ) \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Nam Luu

Name (printed or typed)

4916 S. Lois Ave

Address

Tampa, FL 33611

City, State & Zip

(727)539-1817

Daytime telephone number

No copy

Plt 3/2/2000

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

**NEW L & L SEAFOOD, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**4916 S. Lois Ave.  
Tampa, FL 33611**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

**Ten Thousand (10,000.00) shares of Common stock with Par value of one dollar (\$1.00).**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Nam Luu  
4916 S. Lois Ave.  
Tampa, FL 33611**

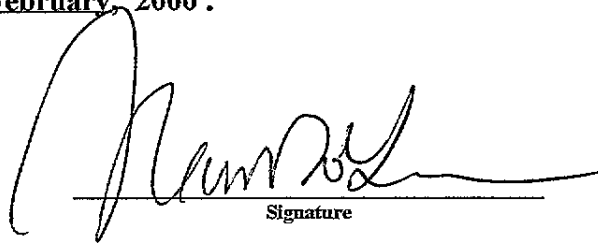
**ARTICLE V INCORPORATOR(S)**

**The name(s) and street address(es) of the incorporator(s) to this Articles of Incorporation is(are):**

**Nam Luu**

**4916 S. Lois Ave.  
Taampa, FL 33611**

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of February, 2000 .**

  
\_\_\_\_\_  
Signature

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTER OFFICE /  
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

- 1. The name of the corporation is :**

**NEW L & L SEAFOOD, INC.**

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

**Nam Luu**

\_\_\_\_\_  
(Name)

**4916 S. Lois Ave.**

\_\_\_\_\_  
(P.O. Box not acceptable)

**Tampa, FL 33611**

\_\_\_\_\_  
(city/State/Zip)

**Having been named as registered agent and to accept service of process for the  
above stated corporation at 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 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)

**Feb 21<sup>st</sup> 2000**  
\_\_\_\_\_  
(Date)