

P00000078450

FURR AND COHEN, P.A.

CHARLES I. COHEN
ALSO MEMBER OF OHIO BAR
ROBERT C. FURR
ALSO MEMBER OF GEORGIA BAR
BOARD CERTIFIED
BUSINESS & CONSUMER BANKRUPTCY LAW,
CIVIL TRIAL LAWYER

INTERSTATE PLAZA, SUITE 412
1499 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33486

TELEPHONE (561) 395-0500

FAX (561) 338-7532

e-mail: thefirm@furrandcohenpa.com

LISA J. CHAIKLIN AFLALO
ALVIN S. GOLDSTEIN
ALSO MEMBER OF NEW YORK BAR
LES OSBORNE
ALSO MEMBER OF NEW YORK BAR
BRADLEY S. SHRAIBERG

C. WILLIAM BERGER
OF COUNSEL
ALSO MEMBER OF PENNSYLVANIA BAR

700003356117--9
-08/15/00--01015--007
122.50 **78.75

August 11, 2000

Via Federal Express

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Meyer Seafood Corporation

Dear Secretary:

Enclosed find Articles of Incorporation for each of the above referenced corporation. Please file and return a copy for our records. Additionally, enclosed are checks for \$122.50, which represent the filing fees.

Should you have any questions, please contact our office.

FILED
00 AUG 14 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ellen R. DeRogatis GAVE

AUTHORIZATION BY PHONE TO
CORRECT Registered office
DATE 8-18
DOC. EXAM. TLR

Very truly yours,

FURR AND COHEN, P.A.

Ellen R. DeRogatis, CLA
Certified Legal Assistant

Ederogatis@furrandcohenpa.com

Encl.

ARTICLES OF INCORPORATION
OF
MEYER SEAFOOD CORPORATION

FILED
00 AUG 14 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribed to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

MEYER SEAFOOD CORPORATION

and its initial post office address and its principal office for the conduct of business is:

124 Oregon Lane, Boca Raton, Florida 33487.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

(a) Generally to make and perform contracts of any kind and description, and for the purpose of attaining any of the objectives of the corporation, to do and perform any other act or thing, and to exercise any and all powers which a co-partnership or natural person could do or exercise, and which now are or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

(b) The foregoing paragraphs shall be construed as enumerating the purposes, objects and powers of this corporation, and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included, including the general powers

set forth in Florida Statutes Annotated, Sections 607.011, 607.014 and 607.017.

ARTICLE III

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 per value. Said stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The term for which this corporation shall exist shall be perpetual and the business of the corporation shall be conducted, carried on and managed by the officers of this corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws of this corporation within the limitations prescribed by law.

ARTICLE VI

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Law but shall never be less than one. The name(s) of the initial director(s) of this corporation are:

Robert S. Meyer, 124 Oregon Lane, Boca Raton, Florida 33487
Eleanor H. Meyer, 124 Oregon Lane, Boca Raton, Florida 33487
Lawrence H. Meyer, 124 Oregon Lane, Boca Raton, Florida 33487

ARTICLE VII

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation in which he may in anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

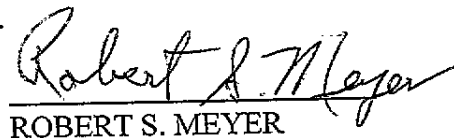
ARTICLE VIII

The street address of the initial registered office of this corporation is 124 Oregon Lane, Boca Raton, Florida 33487 and the name of the initial registered agent of this corporation is Robert S. Meyer.

ARTICLE IX

These Articles of Incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

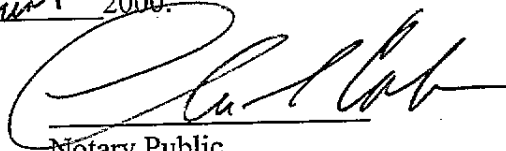
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this ____ day of _____ 2000.


ROBERT S. MEYER

STATE OF FLORIDA)
)ss.
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, ROBERT MEYER, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 10th day of August 2000.



Notary Public
My Commission Expires:



Charles I. Cohen
MY COMMISSION # CC681733 EXPIRES
January 11, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

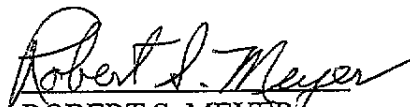
FILED
00 AUG 14 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

That Corporation, desires to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation located at 124 Oregon Lane, Boca Raton, Florida 33487, appoints ROBERT S. MEYER, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relating to keeping open said office.


ROBERT S. MEYER
Registered Agent