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January 17, 2001

Florida Department of State

Division of Corporations

Post Office Box 6327

Tallahassee, Florida 32314

RE: 8th Ave. Fish House & Grille, Inc.

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-01/19/01--01045--002
*****70.00 *****70.00

To Whom it May Concern:

Enclosed herewith is the original and one (1) copy of the above-referenced Articles of Incorporation and a check in the amount of \$70.00 to cover the filing fee. Please file the original and please return the stamped duplicate copy to me at your earliest convenience.

If you have any questions with regard to this matter, please feel free to contact me at the above listed telephone number.

Sincerely yours,

ROBERT L. TANKEL, P.A.



Robert L. Tankel

RLT/wb

Enclosure(s)

FILED
01 JAN 19 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb 1/22

ARTICLES OF INCORPORATION

**ARTICLE I
NAME**

The name of the corporation shall be:

8th Ave. Fish House & Grille, Inc.

**ARTICLE II
PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida under F.S. 607.0301 and 607.0302, as amended.

**ARTICLE III
PRINCIPAL OFFICE**

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

109 8th Avenue
St. Petersburg Beach, Florida 33706

**ARTICLE IV
SHARES**

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

1000 shares, each share having a par value of One Cent (\$.01) per share

**ARTICLE V
REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Michael A. Trusiak
3208 West Debazan Avenue
St. Petersburg Beach, Florida 33706

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INCORPORATOR(S)

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

Robert L. Tankel
1022 Main Street, Suite D
Dunedin, Florida 34689

ARTICLE VII
INITIAL OFFICERS

The Initial Officers of the Corporation shall be:

President	Joanne Crompton
Secretary	Steven Williams
Treasurer	Joanne Crompton

whose addresses shall be same as the principal office of the Corporation.

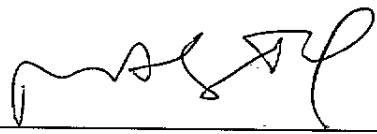
ARTICLE VIII
INITIAL DIRECTORS

The Initial Directors of the Corporation shall be:

Joanne Crompton
Steven Williams

whose addresses shall be the same as the principal office of the Corporation.

The undersigned incorporator(s) has(have) executed these Articles of
Incorporation this 10 day of January, 2001.



Robert L. Tankel

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 8th Ave. Fish House & Grille, Inc.
2. The name and address of the registered agent and office is:

Michael A. Trusiak
3208 West Debazan Avenue
St. Petersburg Beach, Florida 33706

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.

Michael A. Trusiak
Michael A. Trusiak

01/11/01
Date

FILED
01 JAN 19 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA