

P01000008700

FILED  
01 JAN 22 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 18, 2001

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

900003562579--8  
-01/22/01--01094--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: COLOSSAL SEAFOOD, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75.

**FROM:** Crandell Accounting Services, Inc.  
**Attention:** Pat Beyer  
**120 E. Oakland Park Blvd. #107**  
**Ft Lauderdale, FL 33334-1106**

D. BROWN JAN 24 2001 ✓

## ARTICLES OF INCORPORATION

FILED  
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CLERK 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:

COLOSSAL SEAFOOD, INC.

The term of existence of the corporation shall be perpetual.

### ARTICLE II PRINCIPAL OFFICE

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

3431 Greenview Terrace West  
Margate, Fl 33063-9321

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

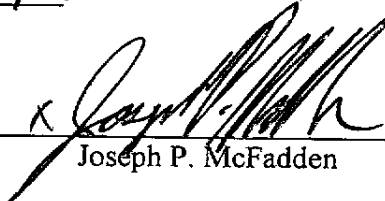
Joseph P. McFadden  
3431 Greenview Terrace West  
Margate, Fl 33063-9321

**ARTICLE V INCORPORATOR(S)**

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

Joseph P. McFadden  
3431 Greenview Terrace West  
Margate, Fl 33063-9321

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this X 19 day of X JAN, 20X 01.

  
\_\_\_\_\_  
Joseph P. McFadden

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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.

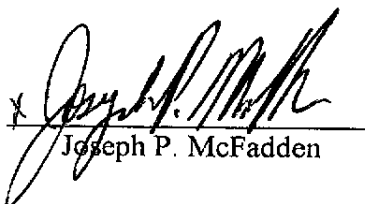
1: The name of the corporation is:

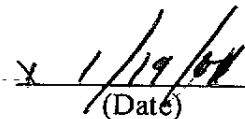
COLOSSAL SEAFOOD, INC.

2. The name and address of the registered agent and office are:

Joseph P. McFadden  
3431 Greenview Terrace West  
Margate, Fl 33063-9321

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.

  
Joseph P. McFadden

  
(Date)