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FILED

01 MAR 16 PM 12:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT: L & S FISHERY INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR 122.50

FROM: TIEN TRAN  
1845 SOUTHBAY DR  
PENSACOLA, FL 32526  
1-850-206-5461

100003855451--4  
-03/16/01--01028--003  
\*\*\*\*122.50 \*\*\*\*\*78.75

Bill Hankins GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article III  
DATE \_\_\_\_\_  
DOC. EXAM \_\_\_\_\_

CB 3-28  
W-016302

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

L & S FISHERY INC

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

L & S FISHERY INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1845 SOUTHBAY DR

PENSACOLA, FL 32506

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

TWO HUNDRED (200) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

DUY NGUYEN

1845 SOUTHBAY DR

PENSACOLA, FL 32506

ARTICLE V INCORPORATORS

ARTICLES OF INCORPORATION IS:

DUY NGUYEN - PRES

1845 SOUTHBAY DR  
PENSACOLA, FL 32506

TIEN TRAN - V PRES

1845 SOUTHBAY DR  
PENSACOLA, FL 32506

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF  
INCORPORATION THIS 12TH DAY OF MAR, 2001.

A handwritten signature in cursive script, appearing to read 'Duy Nguyen', is written over a horizontal line.

DUY NGUYEN

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 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 REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS L & S FISHERY INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

DUY NGUYEN

1845 SOUTHBAY DR

PENSACOLA, FL 32506

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
DUY NGUYEN

DATE

3-13-01

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