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April 1, 2000

Department of State
Corporate Records Division
P. O. 6327
Tallahassee, FL 32314

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-05/15/01--01017--001
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Family Fresh Fish Market, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Kenneth L. Daniels

Kenneth L. Daniels, Sr.
11247 - 51st Ave. N.
St. Petersburg, FL 33708

FILED
01 MAY 14 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-22-01
KDC

ARTICLES OF INCORPORATION
OF

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: Family Fresh Fish Market, Inc.

The principal place of business of this corporation shall be:

13613 Gulf Blvd.
Madeira Beach, FL 33708

FILED
01 MAY 14 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, are:

Kenneth L. Daniels, Sr.
11247 - 51st Ave. N.
St. Petersburg, FL 33708

Kenneth L. Daniels, Jr.
11247 - 51st Ave. N.
St. Petersburg, FL 33708

Marsha L. Daniels
4408 Juanita Way S.
St. Petersburg, FL 33705

ARTICLE VI INCORPORATOR(S)

The names and street address of the incorporators to these articles of incorporation are:

Kenneth L. Daniels, Sr.
11247 - 51st Ave. N.
St. Petersburg, FL 33708

Kenneth L. Daniels, Jr.
11247 - 51st Ave. N.
St. Petersburg, FL 33708

Marsha L. Daniels
4408 Juanita Way S.
St. Petersburg, FL 33705

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 01 day of April, 2001.

Signature of Incorporators

Kenneth L. Daniels Sr.
Kenneth L. Daniels Jr.
Marsha L. Daniels

**STATE OF FLORIDA
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledged and sworn to before me this 01 day of April, 2001 by Kenneth L. Daniels, Sr., Kenneth L. Daniels, Jr., and Marsha L. Daniels of Family Fresh Fish Market, Inc.

Notary Public

Produced Driver's License as
Identification

Numbers Personally Known
Personally Known
Personally Known

Ronald J. Hamilton

My Commission Expires _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00



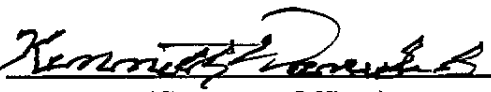
Ronald J. Hamilton
MY COMMISSION # 0066140 EXPIRES
September 26, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Family Fresh Fish Market, Inc.
2. The name and address of the registered agent and office is:

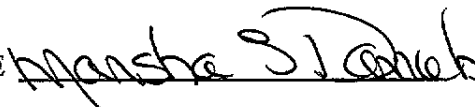
Marsha L. Daniels
4408 Juanita Way S.
St. Petersburg, FL 33705

SIGNATURE 
(Corporate Officer)

TITLE President

DATE 4-1-01

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
DATE 4-1-01

REGISTERED AGENT FILING FEE: \$35.00