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FILED
01 JUN 22 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

June 19, 2001

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-06/22/01--01040--009
*****70.00 *****70.00

Dear Department of State,

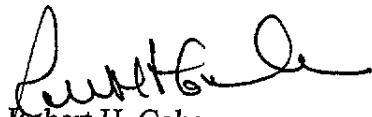
Enclosed please find the Articles of Incorporation for:

OLD HARBOR FISH MARKET, INC.

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment
of an executed copy of said articles.

If you have any questions, please do not hesitate to get in touch with me directly.

Sincerely,



Robert H. Cohen
For the firm

Robert H. Cohen & Co., Inc.
8061 W. McNab Rd
Tamarac, FL 33321

D. BROWN JUN 25 2001 ✓

ARTICLES OF INCORPORATION
OF
OLD HARBOR FISH MARKET, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles if incorporation.

ARTICLE I
Corporate Name & Address

The name of the corporation shall be Old Harbor Fish Market, Inc.. and the address is 19503 NW 2nd Ave N. Miami Beach, Fl 33169

ARTICLE II
Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III
Nature of Corporate Business

The general purpose for which the corporation is organized is:

1. to engage in a food sales establishment and to do that which is incidental to the foregoing in order to accomplish the foregoing; and
2. to transact any other lawful business for which corporations may be incorporated under the Florida general Corporations Act.

ARTICLE IV
Authorized Shares

The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V
Initial Agent

The address of the initial registered office of the corporation is 19503 NW 2nd Ave N. Miami Beach, Fl 33169 the corporation has named Walter Crino as the registered agent.

ARTICLE VI
Initial Board of Directors & Incorporators

The number of directors/incorporators is one. (1)

The names and address of each person who is to serve as member of the board and be incorporators are:

NAME & ADDRESS

Walter Crino
335 NW 36th Ave
Deerfield Beach, FL 33442

Signature of above:



Walter Crino, Director, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

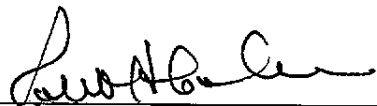
I hereby certify that on this 19 day of JUNE, 2001, before me personally appeared

Walter Crino, incorporator of

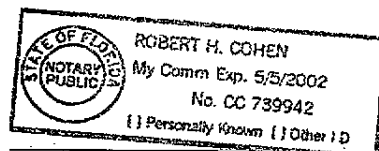
Old Harbor Fish Market, Inc.

under the laws of the State of Florida, to me known to be the person/persons described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on JUNE 19, 2001 in the county of Broward and the State of Florida.



Notary Public-At-Large
State of Florida



My commission expires

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TALLAHASSEE, FLORIDA

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

.....
In pursuance to chapter 48.901, Florida statutes, the following is submitted in compliance
with said act:

FIRST--- OLD HARBOR FISH MARKET, INC..

Desiring to organize under the laws of the State of Florida, with its principal office,
as indicated in the articles of incorporation, at the city of Miami Beach has named
Walter Crino to accept service of process in the State of Florida.

Having been named to accept service in the State of Florida for the above mentioned
entity at a place designated in this certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of said act relative to keeping open said office.

By:  _____, Agent-Walter Crino