

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000067532

Perfection Seafood, Inc.

800004464508--5
-07/09/01--01075--001
*****78.75 *****78.75

✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____

✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File **J. BRYAN JUL - 9 2001**
UCC 11 Search _____
UCC 11 Retrieval **J. BRYAN JUL 10 2001**
Courier _____

W01-15652

Signature _____

Requested by: EW

Name _____

Date 7/9

Time 10:49

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 9, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: PERFECTION SEAFOOD
Ref. Number: W01000015652

We have received your document for PERFECTION SEAFOOD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 901A00040429

Corrected

RECEIVED
01 JUL 10 AM 10:26
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

PERFECTION SEAFOOD INC.

◇ ◇ ◇

FILED
01 JUL 10 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following articles of Incorporation:

Article 1: Name and Address.

The name of the Corporation is: Perfection Seafood, ^{INC.} The principal office, if known, or the mailing address of the Corporation is 1700 South State Road 415, New Smyrna Beach, Florida 32168.

Article 2. Duration.

The duration of the Corporation is perpetual.

Article 3. Purpose.

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares.

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent.

The street address of the initial Registered Office of the Corporation is 225 East Dania Beach Blvd, Suite 202, Dania Beach, FL 33004, and the name of its initial Registered Agent at that address is David C. Barnett, Esquire.

Article 6. Initial Board of Directors.

The number of Directors constituting the initial Board of Directors is two (2).
The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Jonathan Breed Philbrick President	1700 South State Road 415 New Smyrna Beach, Florida 32168
Jan Reilly Secretary/Treasurer	1700 South State Road 415 New Smyrna Beach, Florida 32168

Article 7. Incorporator.

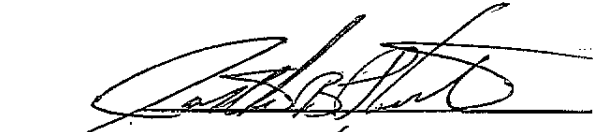
The name and address of each Incorporator is as follows:


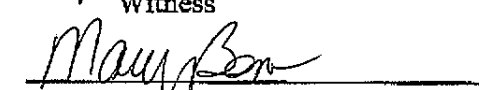
Jonathan Breed Philbrick President	1700 South State Road 415 New Smyrna Beach, Florida 32168
Jan Reilly Secretary/Treasurer	1700 South State Road 415 New Smyrna Beach, Florida 32168

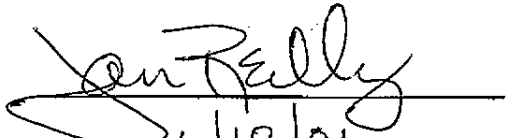
Article 8. Amendment.


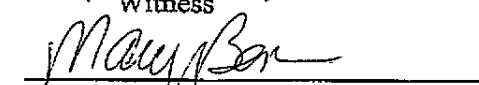
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 18 day of June, 2001.


Dated: 6/18/01


Witness

Witness


Dated: 6/18/01


Witness

Witness

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared Jonathan B Philbrick and Jan Riley, and to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 18 day of June, 2001.

FLDL P416422542980
FL DL R400433518420



Karen L. Jacobs
MY COMMISSION # CC750452 EXPIRES
June 11, 2002
BONDED THRU TROY FAIN INSURANCE, INC

[Signature]
Notary Public, State of Florida at Large
My commission expires: 6/18/01

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, thereby 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.

[Signature]
David C. Barnett, Esquire
Date: June 29, 2001.