

P010000078203
FILED

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

01 AUG -9 AM 10: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

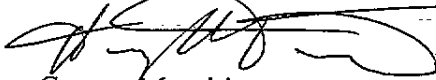
Please find enclosed our check in the amount of \$122.50 to cover Incorporation and franchise fees for Lighthouse Seafood Company.

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-07/30/01--01068--008

****122.50 *****78.75

Very truly yours,



George Moraitis
Registered agent for
Lighthouse Seafood Company

B & G Tax Service, Inc.
16919 NORTHWEST 57th AVENUE
MIAMI, FLORIDA 33055

G. BLALOCK AUG 9 2001

W01178Y8



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 2, 2001

B & G TAX SERVICE, INC.
16919 NW 57TH AVE
MIAMI, FL 33056

SUBJECT: LIGHTHOUSE SEAFOOD COMPANY
Ref. Number: W01000017848

We have received your document for LIGHTHOUSE SEAFOOD COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 501A00044646

CERTIFICATE OF INCORPORATION

FOR

CASTAWAY'S SEAFOOD COMPANY

FILED

01 AUG -9 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

Article I

The name of the corporation shall be, *Castaway's* Seafood Company and located at 4599 S. University Dr, Davie, Fl 33328.

Article II

The corporation shall have perpetual existence.

Article III

The general nature of business to be transacted by the corporation shall be . . . but not limited to ... Seafood Restaurant.

Article IV

The maximum number of shares of stock that the corporation is authorised to have outstanding at any time, shall be 1000 shares @ \$1.00 par value.

Article V

The initial registered office of the Corporation shall be:

16919 NW 57th Ave

Miami, Fl 33055

and the initial registered agent of the corporation shall be George Moraitis..

Article VI

Pursuant to the authority of F.S. 607.111, the Corporation shall be managed by the stockholders, rather than a Board of Directors.

Article VII

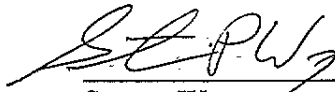
The name of and street addresses of each incorporator to these Articles of Incorporation, are as follows:

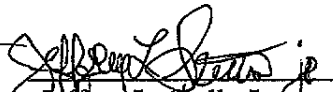
Steven Wenger
3642 NE 171 St Suite 206
N. Miami Beach, Fl 33160

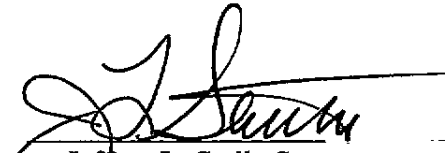
Jeffrey L. Stella Jr
5721 SW 9 St
Plantation, Fl 33317

Jeffrey L. Stella Sr
5721 SW 9 St
Plantation, Fl 33317

In witness whereof, we have here unto set our hands and our seal this 26th day of July
A.D. 2001.


Steven Wenger


Jeffrey L. Stella Jr.

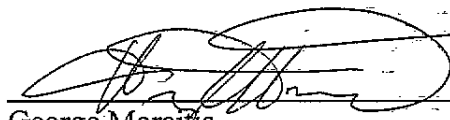

Jeffrey L. Stella Sr.

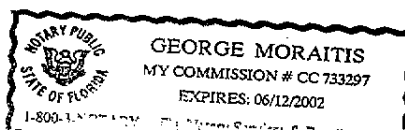
State of Florida:

County of Dade:

I hereby certify that on this day, before me, a Notary Public duly authorised in the State and County aforesaid to take acknowledgement. personally appeared: Steven Wenger, Jeffrey L. Stella Jr. and Jeffrey L. Stella Sr. to me well known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to law, that he subscribed to those Articles of Incorporation.

Witness my hand and official seal, the county and state aforesaid, this 26 th day of July
, A.D. 2001.


George Moraitis
Notary Public- Florida at large

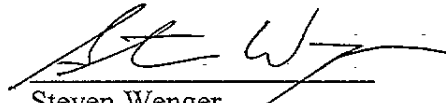


Designation of Registered office and registered agent.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

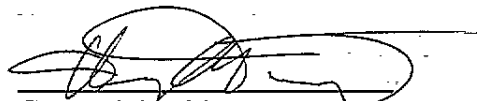
First, *Castaway's* Seafood Company
desiring to organise under the laws of the State of Florida, with its Registered office, as indicated in the Articles of Incorporation, has named George Moraitis located at 16919 NW 57th Ave, Miami, FL 33055 as its agent to accept service of process within said state.

This 26 th day of July , A.D. 2001.


Steven Wenger

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

This 26 th day of July , A.D. 2001.


George Moraitis

Registered agent of
Castaway's Seafood Company.