

PD10000091901  
TRANSMITAL LETTER

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

EFFECTIVE DATE

09/20/01

000004593420--5  
-09/17/01--01058--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: FRESH FLORIDA SEAFOOD, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

Armando Bringuier

Name

10017 Williams Road

Address

Tampa, FL 33624

City State Zip

(813) 361-3110

Telephone Number

01 SEP 17 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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FILED

**ARTICLES OF INCORPORATION**

SEP 17 PM 3:44

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FRESH FLORIDA SEAFOOD, INC.**

EFFECTIVE DATE

09/20/01

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I — NAME**

The name of the corporation shall be:

FRESH FLORIDA SEAFOOD, INC.

**ARTICLE II — PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

10017 Williams Road  
Tampa, FL 33624

**ARTICLE III — CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000

**ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Armando Bringuier  
10017 Williams Road  
Tampa, FL 33624

**ARTICLE V — INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Armando Bringuier  
10017 Williams Road  
Tampa, FL 33624

**ARTICLE VI — EFFECTIVE DATE**

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

September 20, 2001

The undersigned has executed the Articles of Incorporation this 20th day of September 2001.

  
Armando Bringuier

FILED

**Certificate of Designation**

01 SEP 17 PM 3:44

**Registered Agent/Registered Office**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, 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:

FRESH FLORIDA SEAFOOD, INC.

2. The name and address of the registered agent and office is:

Armando Bringuier  
10017 Williams Road  
Tampa, FL 33624

Signature

Armando Bringuier

Title:

PRESIDENT

Date:

9-12-01

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Armando Bringuier

Date:

9-12-01