

PO1000111727

TRANSMITTAL LETTER

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

300004654643--5
-10/26/01--01033--018
*****87.50 *****87.50

SUBJECT: Regency Fresh Fish Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Jobaydas, Moni
Name (Printed or typed)

550 Chancellor Dr. W.
Address

Jacksonville, FL-32225
City, State & Zip

(904) 725-6355
Daytime Telephone number

FILED
2001 NOV 26 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

691-2553-619
601-24955
611

JS
11/26/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 NOV 26 AM 11:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 9, 2001

JOBAYDA S. MONI
550 CHANCELLOR DRIVE W
JACKSONVILLE, FL 32225

SUBJECT: REGENCY FRESH FISH INC.
Ref. Number: W01000024955

We have received your document for REGENCY FRESH FISH INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 601A00060987



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 NOV 26 AM 11:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 29, 2001

JOBAYDA S. MONI
550 CHANCELLOR DRIVE W
JACKSONVILLE, FL 32225

SUBJECT: REGENCY FRESH FISH INC.
Ref. Number: W01000024955

We have received your document for REGENCY FRESH FISH INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 201A00059145

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2001 NOV 26 AM 11:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Regency Fresh Fish Inc.
9585 Regency Square Blvd. North, Suite-60

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
550 Chancellor Dr. W.
Jax, FL-32225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Sales of property or goods in retail.

ARTICLE IV SHARES

The number of shares of stock is: 5

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Jobayda S. Moni, 550 Chancellor Dr. W., Jax, FL-32225
Khusbu S. Moni, 550 Chancellor Dr. W., Jax, FL-32225
Alvee S. Moni, 550 Chancellor Dr. W., Jax, FL-32225

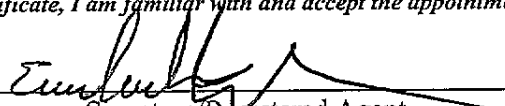
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Adanan Elfazari
355 Monument Rd. Apt # 24-D1
Jax, FL-32225

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Jobayda S. Moni
550 Chancellor Dr. W.
Jax, FL-32225

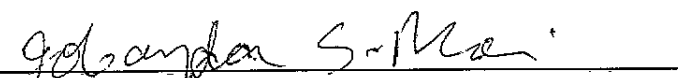
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/14/01

Date



Signature/Incorporator

11/18/01

Date