



**THE UNITED STATES  
CORPORATION**  
C O M P A N Y

ACCOUNT NO. : 072100000032

REFERENCE : 703406 4812572

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED  
2002 JAN 17 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : January 15, 2002

ORDER TIME : 11:45 AM

ORDER NO. : 703406-005

CUSTOMER NO: 4812572

CUSTOMER: Mr. Robert Taylor  
Rovegno & Taylor, P.c.

118-21 Queens Boulevard

Forest Hills, NY 11375

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02 JAN 17 PM 12:20  
DEPARTMENT OF STATE  
BUREAU OF CONSTRUCTION  
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TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: LEDFORD'S MCSEAFOOD, CORP.

500004782195--9

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115  
EXAMINER'S INITIALS:

15/11/02

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2002 JAN 17 AM 8:24

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LEDFORD'S MCSEAFOOD, CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LEDFORD'S MCSEAFOOD, CORP.

The address of the principal office of this corporation shall be 1518 Newbridge Lane, Orlando, Florida 32825, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1518 Newbridge Lane, Orlando, Florida 32825, and the name of the initial registered agent of the corporation at that address is John M. Ledford.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

John M. Ledford	1518 Newbridge Lane
Dir.	Orlando, Florida 32825

ARTICLE VII. INCORPORATOR

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

John M. Ledford  
1518 Newbridge Lane  
Orlando, Florida 32825

The undersigned incorporator has executed these  
Articles of Incorporation on January 16, 2002.

John M. Ledford  
Incorporator  
John M. Ledford

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2002 JAN 17 AM 8:24

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

John M. Ledford,-an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

LEDFORD'S MCSEAFOOD, CORP.

John M. Ledford is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: John M. Ledford

Typed Name: John M. Ledford