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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DRY TURTLES SEAFOOD MARKET, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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 TALLAHASSEE FLORIDA

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 DIVISION OF CORPORATION

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

Date JANUARY 17, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re DRY TURTLES SEAFOOD MARKET, CORP., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

DRY TURTLES SEAFOOD MARKET, CORP.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
16900 SW 141 COURT		
MIAMI, FLORIDA 33177		
PHONE		
(305)	238-1210	
Area Code	Phone Number	Ext.

ARTICLES OF INCORPORATION

of

DRY TURTLES SEAFOOD MARKET, CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DRY TURTLES SEAFOOD MARKET, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par. value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	MAYRA HERNANDEZ		
ADDRESS	16900 SW 141 COURT		
CITY	MIAMI	STATE FLORIDA	ZIP 33177

The principal office, if known, or the mailing address of the corporation is:

NAME	DRY TURTLE SEAFOOD MARKET, CORP.		
ADDRESS	16900 SW 141 COURT		
CITY	MIAMI	STATE FLORIDA	ZIP 33177

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MAYRA HERNANDEZ	PRESIDENT
ADDRESS	16900 SW 141 COURT	
CITY	MIAMI	STATE FLORIDA ZIP 33177
NAME	MANUEL FRAGA	VICE PRESIDENT
ADDRESS	16900 SW 141 COURT	
CITY	MIAMI	STATE FLORIDA ZIP 33177
NAME	JAVIER FRAGA	SECRETARY/TREASURER
ADDRESS	16900 SW 141 COURT	
CITY	MIAMI	STATE FLORIDA ZIP 33177

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Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MAYRA HERNANDEZ		
ADDRESS	16900 SW 141 COURT		
CITY	MIAMI	STATE	FLORIDA ZIP 33177
NAME	JAVIER F. FRAGA		
ADDRESS	16900 SW 141 COURT		
CITY	MIAMI	STATE	FLORIDA ZIP 33177
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 17 day of JANUARY, XX 2002.

M Hernandez (Seal)
Javier Fraga (Seal)
____ (Seal)

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: MAYRA HERNANDEZ AND JAVIER F. FRAGA

M Hernandez Signature
Javier Fraga Signature
____ Signature
____ Signature

FL DL#H655-540-64-768-0
Form of Identification
FL DL#F620-426-68-332-0
Form of Identification
____ Form of Identification
____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these articles of Incorporation, that I relied upon the form ____ of identification of the above named person ____ as indicated opposite each name, and that an oath was not taken.

NOTATRY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this
17 day of JANUARY XX 2002

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

DRY TURTLE SEAFOOD MARKET, CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 16900 SW 141 COURT

MIAMI, FLORIDA 33177

has named MAYRA HERNANDEZ

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

M Hernandez

(registered agent)

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