P02000047431

Office of the Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

April 10, 2002

RE: FIRST COAST SEAFOOD, INC.

400005359714---8 -04/26/02--01049--011 *****70.00 *****70.00

Dear Sirs,

Enclosed please find the original and one copy of the Articles of incorporation which includes the designation of and acceptance by the registered agent, together with my check for \$70.00 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement (copy of Articles) to:

FIRST COAST SEAFOOD, INC. 660 S. MCDUFF AVE. JACKSONVILLE, FLORIDA 32205 904-389-1358

Sincerely,

HOSHMAND KHAKPOUR

Enclosures

ARTICLES OF INCORPORATION OF FIRST COAST SEAFOOD, INC.

The undersigned incorporator, for the purpose of forming a professional corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FIRST COAST SEAFOOD, INC. The principal place of business of this corporation shall be: 660 S. MCDUFF AVE., JACKSONVILLE, FLORIDA 32205.

ARTICLE II NATURE OF BUSINESS

The nature of business shall be retail seafood sales. This shall not restrict the corporation from transacting any and all lawful business.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

HOSHMAND KHAKPOUR 660 S. MCDUFF AVE. JACKSONVILLE, FLORIDA 32205

ARTICLE VI INCORPORATOR

The name and street address of the incorporator signing these articles of incorporation is:

HOSHMAND KHAKPOUR 660 S. MCDUFF AVE. JACKSONVILLE, FLORIDA 32205

The undersigned incorporator has executed these Articles of Incorporation this <u>24TH</u> day of <u>FIRST COAST SEAFOOD</u>, INC., President

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, 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 FIRST COAST SEAFOOD, INC.
- The name and address of the registered agent and office is: HOSHMAND KHAKPOUR 660 S. MCDUFF AVE. JACKSONVILLE, FLORIDA 32205

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SIGNATURE

Corporate Officer

TITLE

OWNER

DATE

4-23-02

Having been named to accept service of process for the above stated corporation, at the the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of section 607.325 of the Florida Statutes.

SIGNATURE

Registered Agent

DATE

4-23-02