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TRANSMITTAL LETTER

02 APR 29 PM 2:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

500005368535--5
-04/29/02--01055--015
*****78.75 *****78.75

SUBJECT: The Meat & Seafood Depot Incorporated
(Proposed corporate name - must include suffix)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: _____

BARRY I. HECHTMAN, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
8100 SW 81ST DRIVE SUITE 210
MIAMI, FL 33143-6603
(305) 270-0014

City, State & Zip

Daytime Telephone number

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

D. WHITE MAY - 2 2002

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ARTICLES OF INCORPORATION

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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.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

The Meat & Seafood Depot, Incorporated

ARTICLE II - PRINCIPAL OFFICE

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

**18625 SW 107 Avenue
Miami, FL 33157**

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact 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 IV - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 Shares of \$1.00 Par Value Common Stock

ARTICLE V - INITIAL REGISTERED AGENT ADDRESS

The name and address of the initial registered agent is:

I hereby am familiar with & accept the duties & responsibilities as registered agent for said corporation.



**Alain Decade
18625 SW 107 Avenue
Miami, FL 33157**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgement of these s Articles of Incorporation.

ARTICLE VII - OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**Alain Decade : President
18625 SW 107th Avenue
Miami, FL 33157**

ARTICLE VIII- INCORPORATOR(S)

The name(s) and street and address(s) of the incorporator(s) to these Articles of Incorporation are:

**Alain Decade
18625 SW 107 Avenue
Miami, FL 33157**

Articles of Incorporation this 17 day of April 2002.

Signature(s) of Incorporator(s)


Alain Decade