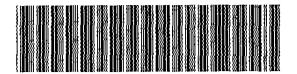
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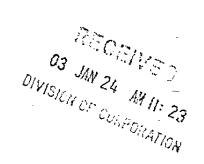


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January 22, 2003

LAZARUS

SUBJECT: FRANCES SEAFOOD AND DELIVERY, CORP.

Ref. Number: W03000001911

We have received your document for FRANCES SEAFOOD AND DELIVERY, CORP. 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 person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6931.

Letter Number: 903A00003580

Becky McKnight Document Specialist New Filing Section

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2003 JAN 24 FU

ARTICLE 2. PRINCIPAL OFFICE 3967 WEST 9 LANE HIALEAH, FL 33012

ARTICLE 3. PURPOSE SEAFOOD SALES AND DELIVERY

ARTICLE 4. SHARES 1000 SHARES @1.00 PAR

ARTICLE 5. INITIAL OFFICER DIRECTOR **ULDERYS FRANCES**

ARTICLE 6. REGISTERED AGENT ULDERYS FRANCES **3967 WEST 9 LANE** HIALEAH, FL 33012

ARTICLE 7. INCORPORATOR ULDERYS FRANCES 3967 WEST 9 LANE HIALEAH, FL 33012

HAVING BEEN NAMES AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS AT THE PLACE OF DESIGNATED IN THIS CERTIFICATE I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT.

I provided from the first and the contract of the contract of

REGISTERED AGENT SIGNATURE

DATE

INCORPORATOR'S SIGNATURE