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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN -2 AM 8:32

TRANSMITTAL LETTER

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

SUBJECT: Finest Fish, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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
 \$87.50 Filing Fee
Certified Copy &
Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Margaret Schobel
Name (Printed or typed)

11318 178th Road North
Address

Jupiter, FL 33478
City, State & Zip

FROM: 561-748-1473
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN -2 AM 8:32

ARTICLE I NAME

The name of this Corporation shall be:

Finest Fish, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business/ mailing address is:

**11318 178th Road North
Jupiter, FL 33478**

ARTICLE III PURPOSE

The purposes for which the corporation is organized is:

Transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common stock, par value of one dollar per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**Margaret Schobel
11318 178th Road North
Jupiter, FL 33478**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Margaret Schobel
11318 178th Road North
Jupiter, FL 33478**

ARTICLE VIII

This Corporation shall indemnify, defend and save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Margaret Schobel
Signature/Registered Agent
Margaret Schobel
Signature/Incorporator

5/31/03
Date
5/31/03
Date