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Law Offices Of James G. Levin
5750 Margate Blvd., #106
Margate, FL. 33063
954-970-9197

June 4/2003
~~May 17, 2000~~

Dept. State/Corp. Records
Div. of Corp.
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorp. of AJ SEAROOD & GROCERY, INC
~~SEAROOD & GROCERY, INC~~

Dear Sir or Madam:

Art. of Incorp. enclosed with check (\$70)
Upon validation please mail to the above address.

Yours truly,


James G. Levin, Esq.

JGL/sm

encl.

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ARTICLES OF INCORPORATION OF
AJ SEAFOOD & GROCERY, INC

Article One

The name of the Corporation is AJ Seafood & Grocery, Inc. The principal address of the corporation is: 6593 N.W. 1st Ct., Margate, FL 33063

Article Two

The period of its duration is perpetual.

Article Three

The purpose for which the corporation is organized is the transaction of any or all lawful business for which a corporation may be incorporated under the Florida Corporation Act.

Article Four

The aggregate number of shares which the corporation shall have authority to issue is 100, at no par value.

Article Five

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000., consisting of money, labor done or property actually received.

Article Six

The street address of its initial registered office is 6593 N.W. 1st Ct., Margate, FL 33063, and the name of its initial registered agent at such address is Anand Varma.

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

AK Varma
Anand Varma

6-4-03
(Registered Agent)

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Article Seven

The number of directors constituting the initial board of directors is one (1) and the name and address of the person or persons who are to serve as directors until the first annual meeting of the share holders or until their successors are elected and qualified are:

Name

Mailing Address

Anand Varma

6593 N.W. 1st Ct.
Margate, FL 33063

Article Eight

The Board of Directors is empowered to make, alter or repeal the bylaws of the corporation without restriction of their powers as conferred by statute:

Article Nine

The name and address of each incorporator is:

Name

Mailing address

Anand Varma

6593 N.W. 1st Ct.
Margate, FL 33063

(signed)

AK Varma 6-4-03

Incorporator - Anand Varma.

Article Ten

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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