

13-2003 12 ID: A.A. ALI, CPA 407-298-1047 1:47 28 8603 P:01
Division of Corporations
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Florida Department of State
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2003 NOV 13 AM 9:05
TALLAHASSEE FLORIDA
STATE

FLORIDA PROFIT CORPORATION OR P.A.

WISHBONE FISH & MEAT MARKET, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
WISHBONE FISH & MEAT MARKET, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

**WISHBONE FISH & MEAT MARKET, INC.
464 REGAL DOWNS CIRCLE WINTER GARDEN, FL 34787**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name: PRAIMCHAND BOOKLALL

Address: 464 REGAL DOWNS CIRCLE

City: WINTER GARDEN, FL 34787

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: PRAIMCHAND BOOKLALL
Address: 464 REGAL DOWNS CIRCLE
City: WINTER GARDEN, FL 34787

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: PRAIMCHAND BOOKLALL
Address: 464 REGAL DOWNS CIRCLE
City: WINTER GARDEN, FL 34787

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Praimchand Booklall

PRAIMCHAND BOOKLALL/Registered Agent

11/13/03

Date

Praimchand Booklall

PRAIMCHAND BOOKLALL/Incorporator

11/13/03

Date