

P04000000089

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 29 AM 10:51

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FLORIDA PROFIT CORPORATION OR P.A.

trigger fish seafood inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

of

TRIGGER Fish SEAFOOD INC

(name of corporation)

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:

TRIGGER Fish SEAFOOD INC

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 100 shares (100) of \$1.00 / one Dollar(s) (\$) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	E. SANCHEZ		
ADDRESS	516 ISLAND DR		
CITY	TARPON SPRINGS	FLORIDA	ZIP 34689

The principal office, if known, or the mailing address of the corporation is:

NAME	E. SANCHEZ		
ADDRESS	516 ISLAND DR		
CITY	TARPON SPRINGS	FLORIDA	ZIP 34689

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	E. SANCHEZ		
ADDRESS	516 ISLAND DRIVE		
CITY	TARPON SPRINGS	STATE	FLORIDA
			ZIP 34689
NAME			
ADDRESS			
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	E. SANCHEZ		
ADDRESS	516 ISLAND DRIVE		
CITY	TARPON SPRINGS	STATE	FL
			ZIP 34689
NAME			
ADDRESS			
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19th day of December 2003

E. Sanchez (Seal)
 _____ (Seal)
 _____ (Seal)

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**CERTIFICATE AND KNOWLEDGE
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

TRIGGER Fish SEAFOOD INC
(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 516 ISLAND DRIVE

TARPON SPRINGS FLORIDA 34689

has named E. SANCHEZ

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

E. Sanchez

(registered agent)

Daily Business Review - 12/29/04

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