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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
Fax Number : (305) 633-9696

2004 JUN 10 A 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

naraine's bakery corp.

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6-11-04

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ARTICLES OF INCORPORATION
NARAIN'S BAKERY CORP.

ARTICLE I - NAME

The name of the corporation shall be:

NARAIN'S BAKERY CORP.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS

The principle place of business of business is:

5810 Old Winter Garden Road
Orlando, Florida 32835

ARTICLE III - NUMBER OF SHARES

The maximum number of shares this corporation is authorized to issue is one thousand (1000), par value \$0.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV - PURPOSE

This corporation is formed to conduct any and all lawful purpose or purposes.

ARTICLE V - OFFICERS

President - Robin Narain
Vice-President - Robin Narain
Secretary - Robin Narain

ARTICLE VI - ORIGINAL INCORPORATING DIRECTORS

Director - Robin Narain

ARTICLE VI - REGISTERED AGENT

The Registered Agent for the corporation is:

Seth Z. Joseph, Esq.
2650 SW 27th Avenue

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TALLAHASSEE, FLORIDA

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Suite 200
Miami, Florida 33133

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

Seth Z. Joseph, Esq.
2650 SW 27th Avenue
Suite 200
Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization in the City of Miami, Miami-Dade County, Florida, on the 8th day of June, 2004.


Seth Z. Joseph

STATE OF FLORIDA)

SS:

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me, a notary public, at the County and State last aforesaid, on this 8th day of June, 2004, by Seth Z. Joseph, who [☒] is personally known to me, or [☐] has produced _____ as proof of identification.

My commission expires:


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



Zorayda N. Heathcote
Commission #00221249
Expires: Jul 21, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

**ARTICLES OF INCORPORATION
MIAMI SEAFOOD RESOURCES, Inc.**

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CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

Under the provisions of F.S. 607.501, NARAIN'S BAKERY CORP., submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the company is NARAIN'S BAKERY CORP.
2. The name and street address of the registered agent in Florida is:

SETH Z. JOSEPH, Esq.
2650 S.W. 27th Avenue
Suite 200
Miami, Florida 33133

The undersigned, being the person named in the Articles of Incorporation of NARAIN'S BAKERY CORP., as the registered agent of this corporation, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


SETH Z. JOSEPH, Esq.
Registered Agent

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TALLAHASSEE, FLORIDA

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