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(Requestor's Name)

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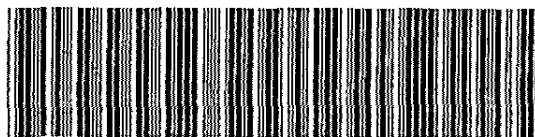
(Business Entity Name)

(Document Number)

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RECEIVED DATE
01-01-05

FILED

05 JAN -3 PM 3:22

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

1-3-5

TRANSMITTAL LETTER

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

SUBJECT: FOREST HILLS FRESH SEAFOOD MARKET, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation
for the above corporation and a check in the amount of \$70.00.

FROM:

FOREST HILLS FRESH SEAFOOD MARKET, INC.

Name

2321 W. LINEBAUGH AVE.

Address

TAMPA, FL 33612

City State Zip

813-931-9676

Telephone Number

ARTICLES OF INCORPORATION
OF
FOREST HILLS FRESH SEAFOOD MARKET, INC.

FILED
05 JAN -3 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I — NAME

The name of the corporation shall be:

FOREST HILLS FRESH SEAFOOD MARKET, INC.

EFFECTIVE DATE

01-01-05

ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2321 W. LINEBAUGH AVE.
TAMPA, FL 33612

ARTICLE III — CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

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

ARMANDO BRINGUIER
2321 W. LINEBAUGH AVE.
TAMPA, FL 33612

ARTICLE V — INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ARMANDO BRINGUIER
2321 W. LINEBAUGH AVE.
TAMPA, FL 33612

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

1/1/05

The undersigned has executed the Articles of Incorporation this 23RD day of December 2004.


ARMONDO BRINGUIER

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

FOREST HILLS FRESH SEAFOOD MARKET, INC.

2. The name and street address of the registered agent and office is:

ARMANDO BRINGUIER
2321 W. LINEBAUGH AVE.
TAMPA, FL 33612

Signature

Armando Bringui

Title:

PRESIDENT

Date:

12-23-04

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Armando Bringui

Date:

12-23-04