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SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 19, 2005

SERENA THOMAS
3031 SW 3RD STREET
FT. LAUDERDALE, FL 33312

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: SEASON'S SEAFOOD MARKET, INC.

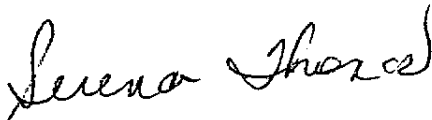
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Please mail the certified copy to the above mailing address.

Very truly yours,

A handwritten signature in cursive script that reads "Serena Thomas".

SERENA THOMAS

FILED

05 APR 25 AM 7: 58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
Of

SEASON'S SEAFOOD 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:

SEASON'S SEAFOOD MARKET, INC.

ARTICLE II – DURATION

The 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 – CAPITOL STOCK

The corporation is authorized to issue SEVEN HUNDRED FIFTY shares (750) of ONE Dollar(s) (\$1.00) 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 the office is:

NAME: SERENA THOMAS
ADDRESS: 3031 SW 3RD STREET
CITY: FT. LAUDERDALE STATE: FL ZIP: 33312

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

NAME: SEASON'S SEAFOOD MARKET, INC.
ADDRESS: 1574 SISTRUNK BLVD.
CITY: FT. LAUDERDALE STATE: FL ZIP: 33311

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation shall have 2 (TWO) 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 addressers of the initial director(s) of the corporation are as follows:

NAME: SERENA THOMAS
ADDRESS: 3031 SW 3RD STREET
CITY: FT. LAUDERDALE STATE: FL ZIP: 33312

NAME:
ADDRESS:
CITY: STATE: ZIP:

ARTICLE VII – INCORPORATORS

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

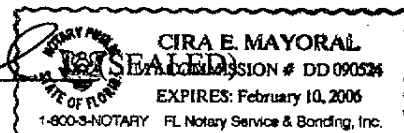
NAME: SERENA THOMAS
ADDRESS: 3031 SW 3RD STREET
CITY: FT. LAUDERDALE STATE: FL ZIP: 33312

NAME:
ADDRESS:
CITY: STATE: ZIP:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19TH Day of APRIL, 2005.

THE AFFIANT IS PERSONALLY KNOWN TO ME.

Cira E. Mayoral



(SEALED)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

SEASON'S SEAFOOD MARKET , INC.

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
1574 NW SISTRUNK BLVD.
FT. LAUDERDALE, FL 33311

Has named SERENA THOMAS
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 obligations of the position, I hereby accept to act in this
capacity, and agree to comply with the provisions of Florida Law in keeping
open said office.

Serena Thomas

(registered agent)