P05000/05578

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TRANSMITTAL LETTER



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

SUBJECT: Sunshine Sea Food EXChangE INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Filing Fee Filing Fee Filing Fee Filing Fee & Cartificate of Status

& Certificate of Status & Certified Copy Ce

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Thomas R. Hoffman
Name (Printed or typed)

4501 Manatee Ave W. # 137
Address

BRAden to N F | 34209

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

Sunshine Seafood Exchange INC

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is:

4501 MANAtee Ave W # 137 BRAdenton, Fl 34209

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail SALes, wholesale SALes

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
List name(s), address(es) and specific title(s):

ThOMASR. HOFFMAN 4501 MANATER AVE W # 137 BRAdenton, F1 34209

REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Thomas R. HOFFMAN # 137 BRAdenton, Fl 34209

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:

Thomask. HOFFMAN 4501 MANATER AVE W # 137 BRAdentoN, F1 34209

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