

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)203-0381

From:

Account Name : DIXON ALEXANDRE
Account Number : I20000000023
Phone : (954)485-3770
Fax Number : (954)485-377505 SEP 27 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PALM BAY FISH, MEAT & GROCERY STORE INC.

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J. Schwab SEP 28 2005

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ARTICLES OF INCORPORATION
OF
PALM BAY FISH, MEAT & GROCERY STORE INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Palm Bay Fish, Meat & Grocery Store Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 214 Emerson Dr NW Unit 3, Palm Bay, FL 32907.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Dixon Alexandre
2800 W Oakland Park Blvd. # 107
Oakland Park, FL 33311
(954) 485-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dixon Alexandre, 2800 W Oakland Park Blvd. # 107, Oakland Park, Florida 33311.

ARTICLE VI INCORPORATOR

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

Dixon Alexandre
2800 W Oakland Park Blvd. # 107
Oakland Park, FL 33311

The undersigned has executed these Articles of Incorporation this 27th day of September 2005.

Dixon Alexandre

Dixon Alexandre, Incorporator

ARTICLE VII DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Directors are Michel St Louis, President, 1124 Wilcox Rd SE, Palm Bay, FL 32909, Carol Mithil, Vice President, 1160 Wilcox Rd SE, Palm Bay, FL 32909, and Bernadette St Louis, Secretary, 1124 Wilcox Rd SE, Palm Bay, FL 32909.

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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: September 27, 2005.

Dixon Alexandre

Dixon Alexandre
Registered Agent

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