

P95000015815

TRANSMITTAL LETTER

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

900001414989
-02/24/95--01070--018
*****70.00 *****70.00

SUBJECT: CHASIN TAIL SEAFOOD, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

NORTHEAST CONSULTING CORP.
Name (printed or typed)
12995 S. CLEVELAND AVE. S. 107
Address
FT MYERS, FL. 33907
City, State, & Zip
(813) 275-3434
Telephone Number

dB 2/27/95

FILED
1995 FEB 24 PM 3:00
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

FILED

1995 FEB 24 PM 3:00

CHASIN TAIL SEAFOOD, INC.

SEAL STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: CHASIN TAIL SEAFOOD, INC.

The principal place of business of this corporation shall be: 18236 PIONEER RD.
FT MYERS, FL. 33908

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES

NO PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ROBERT COHEN (PRES/TREAS) 18236 PIONEER RD., FT MYERS, FL.

JACQUELINE MARIE COHEN (V-PRES/SEC) 18236 PIONEER RD., FT MYERS , FL.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RUDOLPH K. MATLAND
12995 S. CLEVELAND AVE. S 107
FT MYERS, FL. 33907

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd day of FEBRUARY, 1995

Signature(s) of Incorporator(s)

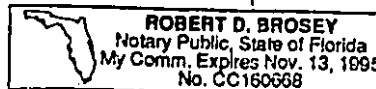
Rudolph K. Matland

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of FEBRUARY, 1995, by RUDOLPH K. MATLAND
(Name of Incorporator)
of CHASIN TAIL SEAFOOD, INC.
(Name of Corporation)

Notary Public

My Commission Expires: _____



(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, 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: CHASIN TAIL SEAFOOD, INC.

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

ROBERT COHEN

18236 PIONEER ROAD

(P. O. BOX NOT ACCEPTABLE)

FT MYERS FL 33908

(CITY/STATE/ZIP)

SIGNATURE Robert Cohen

(Corporate Officer)

TITLE PRESIDENT

DATE 2/13/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Robert Cohen

(Registered Agent)

DATE 2/13/95