

CLYATT & RICHARDSON
LAW OFFICES
PROFESSIONAL ASSOCIATION
1551 FORUM PLACE • SUITE 300-C
WEST PALM BEACH, FLORIDA 33401

SHELTON CLYATT, JR.
KEVIN F. RICHARDSON

TELEPHONE 471-9600
FACSIMILE 471-9655
AREA CODE 407

April 12, 1995

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32399

600001458436
-04/18/95--01019--004
****122.50 ****122.50

Re: New England Lobster & Seafood, Inc.

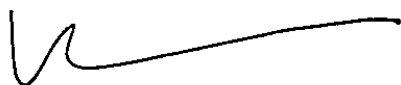
Ladies/Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed.

Please file the original Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very sincerely,


KEVIN F. RICHARDSON

KFR/pg

Enclosures

DMC 4/21/95

FILED
95 APR 17 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NEW ENGLAND LOBSTER & SEAFOOD, INC.**

FILED

95 APR 17 PM 12:36

RECEIVED STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. NAME. The name of the Corporation is:

NEW ENGLAND LOBSTER & SEAFOOD, INC.

2. PRINCIPAL OFFICE. The principal place of business and mailing address of this corporation shall be:

3420 - 45th Street
West Palm Beach, Florida, 33407

3. DURATION. The period of its duration is perpetual.

4. PURPOSE. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

5. CAPITAL STOCK. The Corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value common.

6. INITIAL REGISTERED OFFICE AND AGENT. The name and address of the Initial Registered Agent and office of this Corporation is as follows:

Kevin F. Richardson, Esq.
Clyatt & Richardson, P.A.
1551 Forum Place, #300-C
West Palm Beach, FL 33401

7. INITIAL BOARD OF DIRECTORS. This Corporation shall have two (1) Director initially. The number of Directors shall be no less than one by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Director(s) and Officers of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Alice M. Cunniff	2621 Village Blvd., #406 West Palm Beach, Fl 33409
James Cunniff	2621 Village Blvd., #406 West Palm Beach, Fl 33409

Richard Rydzik

2300 Bothany Road
Bacon Falls, CT 06403

8. INCORPORATOR. The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

Kevin F. Richardson

1551 Forum Place, Suite #300-C
West Palm Beach, Florida 33401

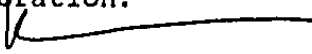
9. AMENDMENT TO ARTICLES. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amending hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of April, 1995.



INCORPORATOR

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



REGISTERED AGENT
Kevin F. Richardson

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Kevin F. Richardson, to me known to be the person who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that he executed such instrument.

12 IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of April, 1995.



NOTARY PUBLIC - STATE OF FLORIDA
My commission expires:



CATHERINE LANGMAN
MY COMMISSION # CC428117 EXPIRES
June 7, 1997
BONDED THREE THOUSAND DOLLARS