Form C. Transmittal Letter Property of State POS GOOD ESER 3557

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

800001464288 -04/25/95--01089--014 \*\*\*\*\*70.00 \*\*\*\*\*70.00

| SUBJECT:   | MIAINI (Proposed corpora         | SEAFOOD, ate name - must include     | · · · · · · · · · · · · · · · · · · ·             |
|--|----------------------------------|--------------------------------------|---|
| Enclosed is an original and one (1) copy of the articles of incorporation and a check for: |                                  |                                      |   |
| \$70.00<br>Filing Fee  | \$78.75 Filing Fee & Certificate | \$122.50 Filing Fee & Certified Copy | \$131.25 Filing Fee, Certified Copy & Certificate |
| Please return the photocopy to me with the filing date stamped on it.                      |                                  |                                      |   |
| FR   | OM: SE!                          | DAT NASSI                            | D: 03   |
|  | Name (printed or typed)          |                                      |   |
| 250 TACARANDA DR. # 712  |                                  |                                      |   |
| Address  |                                  |                                      |   |
| City, State & Zip  |                                  |                                      |   |
| 305 - 424 4244   |                                  |                                      |   |
| Daytime Telephone Number   |                                  |                                      |   |

SPC

## **Articles of Incorporation**

1. The name of the corporation shall be:

MIAMI SEATOOD INC

- 2. The principal place of business and mailing address of the corporation is: 250 SACNRANDA DR #712 PLANTATION FL 32224
- 3. The corporation shall have the authority to issue 1000 cov shares of stock.
- 4. The registered agent of the corporation is <u>SLDAI</u> NASSI and the registered street address is <u>250 JACHRANDA DR #712 PLANTATION</u> Florida <u>33324</u>.
- 5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: SEDAT NASSI 250 JACARANNA DR #712 PLANTATION, FL 33324 NILA NASSI 250 JACARANNA DR #712 PLANTATION, PLANTATION FL 33324

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is SEDAT NASSI whose street address is 210 JACARANDA DR #712 PLANTATION FL 32220

Dated 4 - 20 - 95

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this centificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 4 20 91

Registered Agen