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May 9, 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 12 AM 10:02

FILED

Corporate Records Bureau
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: TWO FISHERMEN SEAFOOD OF BOCA RATON, INC.

Dear Sirs:

Enclosed herewith please find an original and copy of Articles of Incorporation for the above-named corporation. I also enclose a check in the sum of \$70.00 payable to the order of the Florida Secretary of State.

Please file these Articles and return a "filed" copy to this office in the envelope provided.

Thank you for your cooperation.

Very truly yours,

FRANK J. BENNARDO

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encs.

JAB
5/15/95

FILED

ARTICLES OF INCORPORATION
OF
TWO FISHERMEN SEAFOOD OF BOCA RATON, INC.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is TWO FISHERMEN SEAFOOD OF BOCA RATON, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is JOHN MLEKO and the registered office is located at 420 S.W. 3rd Avenue, Boynton Beach, FL 33435. By execution of these Articles, the Registered Agent acknowledges acceptance of this designation.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director initially, whose name and street address is as follows:

<u>Name</u>	<u>Address</u>
John Mleko	420 S.W. 3rd Avenue Boynton Beach, FL 33435

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
John Mloko	420 S.W. 3rd Avenue Boynton Beach, FL 33435

ARTICLE IX - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 1501 N.W. Boca Raton Boulevard, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned subscriber has
executed the foregoing Articles of Incorporation this 9th day of
May, 1995.

John Mleko
JOHN MLEKO

STATE OF FLORIDA)
:ss
COUNTY OF PALM BEACH)

Before me personally appeared JOHN MLEKO, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed and that he is personally known to me.

Witness my hand and official seal in the County and State
named above this 9th day of May, 1995.

Lorraine C. Raff

My Commission expires:

