

P96 00000 2067

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

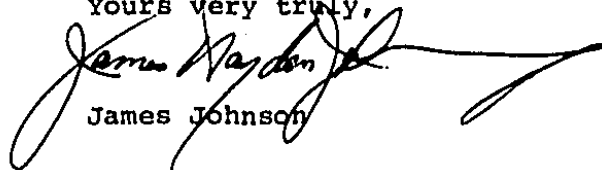
Dear Sir:

Enclosed please find the proposed Articles of Incorporation of SUN RAY SEAFOOD, INC., together with a check in the amount of \$122.50 payable to the Secretary of State.

I would appreciate your causing these Articles of Incorporation to be duly filed.

Thank you for your kind considerations in this matter,
I remain,

Yours very truly,


James Johnson

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RECEIVED JAN 8 1995

ARTICLES OF INCORPORATION
OF
SUN RAY SEAFOOD, INC.

FILED
96 JAN -3 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and hereby organize and incorporate a corporation under the laws of the State of Florida.

Article I

The name of this corporation is SUN RAY SEAFOOD, INC.

Article II

The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

Article III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having no par value.

Article IV

The amount of capital with which this corporation will begin business is more than Five Hundred Dollars (\$500.00).

Article V

The date of corporate existence is the date of the filing of these Articles of Incorporation with the Office of the Department of State, State of Florida.

Article VI

This corporation is to exist perpetually.

Article VII

The initial post office address of the principal office of this corporation in the State of Florida is: 15215 N.W. 60th Avenue, Miami Lakes, Florida 33014.

Article VIII

The initial subscribers and addresses of this corporation are as follows:

Stephen Garza
15215 N.W. 60th Avenue
Miami Lakes, Fla.

James Johnson
3025 Blaine Street
Coconut Grove, Fla. 33133

ARTICLE IX

The name and post office addresses of the initial directors of this corporation are:

Stephen Garza
15215 N.W. 60th Avenue
Miami Lakes, Fla.

James Johnson
3025 Blaine Street
Coconut Grove, Fla. 33133

ARTICLE X

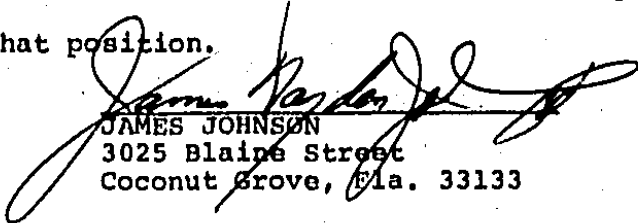
The Registered Office and Registered Agent of the Corporation shall be: James Johnson, 3025 Blaine Street, Coconut Grove, Fla. 33133

In Witness Whereof, the undersigned have hereunto set their hands and seals and have acknowledged and filed in the Office of the Secretary of State of the State of Florida as subscribers of SUN RAY SEAFOOD, INC., the foregoing Article of Incorporation, this 27 day of December, 1995.


STEPHEN GARZA


JAMES JOHNSON

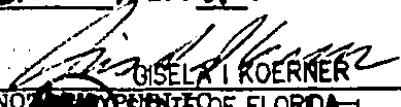
I hereby accept the designation of registered agent
of SUN RAY SEAFOOD, INC. and I am familiar with and accept
the obligations of that position.


JAMES JOHNSON
3025 Blaine Street
Coconut Grove, Fla. 33133

STATE OF FLORIDA :
: SS:
COUNTY OF DADE :

I hereby certify that on this day before me, a Notary
Public duly authorized in the State and County aforesaid to
take acknowledgments, personally appeared Stephen Garza and
James Johnson, known to me to be the persons described as
subscriber in, and who executed the Articles of Incorporation
and the acceptance of the designation of registered agent of
the corporation, and they acknowledged before me that they
executed the same for the purposes therein expressed.

Witness my hand and official seal at Miami, Dade County,
Florida, this 27 day of December, 1992.


GISELA KOERNER
NOTARY PUBLIC OF FLORIDA
State of Florida, Commission # 45798
COMM NBR CC212284
My Commission Expires

96 JAN -3 PM11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED