CAPITAL CONNECTION, INC.	019039 Nº 52504
* 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222	96 MAR -1, PH 1:25
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PHONE () Regular Two Day Service	Art. of Amend. File Dissolution/Withdrawal C U 8 Fictitious Name File
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State Fee \$ Our \$	Corporate Kit Vehicle Search Driving Record Document Retrieval UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval File No.'s, Copies Courier Service Shipping/Handling Phone () Top Priority Express Mall Prep. FAX () pgs.
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WALK-IN Will Pick Up Please remit invoice number with payment TERMS: NET to DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts

THANK YOU

ARTICLES OF INCORPORATION

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DIRECT SEAFOOD OUTLET, INC.

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE 1: CORPORATE NAME:

The name of this corporation is DIRECT SEAFOOD OUTLET, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation is 1643 Cypress Avenue, Melbourne, Florida 32935.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV: INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is PETER E. MANN, residing at 1053 Locust Avenue N.E., Palm Bay, Florida 32907

ARTICLE V: INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is PETER E. MANN residing at 1053 Locust Avenue N.E., Palm Bay, Florida 32907

The undersigned has executed these Articles of Incorporation on January <u>36</u>, 1996. Having been designated in the above and foregoing articles as registered agent and incorporator, we hereby accept the positions.

PETER E MANN

Registered Agent

DETED E MANN

Incorporator