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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL INC

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CAPTAIN DAN'S ORIGINAL FISH DIP INC.

FAX AUDIT NUMBER: H96000003510

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/12/1996

TIME REQUESTED: 17:05:34

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073171003004

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**Articles of Incorporation  
of  
Captain Dan's Original Fish Dip Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Captain Dan's Original Fish Dip Inc.

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**Article II. Address**

The mailing address of the Corporation is:  
Captain Dan's Original Fish Dip Inc.  
12399 SW 53rd Street, Suite 104  
Cooper City FL 33330

**Article III. Capital Stock**

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Dan Chiodo  
12399 SW 53rd Street, Suite 104  
Cooper City FL 33330

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Mariene Garcia FL Bar Member 940402  
Avila & Garcia  
601 Brickell Key Drive, Suite E  
Miami FL 33131  
305-376-6188 • Fax 305-577-3303

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Dan Chiodo

Article VI. Incorporator

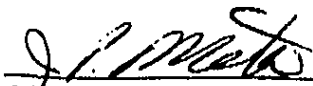
The name and address of the incorporator is:

Marlene Garcia  
Avila & Garcia  
601 Brickell Key Drive, Suite E  
Miami FL 33131

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 12, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 13, 1996



MARLENE GARCIA  
by J.P. Mata as attorney-in-fact

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Marlene Garcia FL Bar Member 940402  
Avila & Garcia  
601 Brickell Key Drive, Suite E  
Miami FL 33131  
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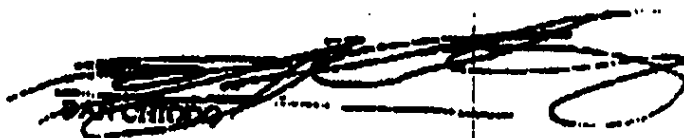
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Captain Dan's Original Fish Dip Inc.

**REGISTERED AGENT:**  
Dan Chiodo  
12399 SW 53rd Street, Suite 104  
Cooper City FL 33330

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Date: March 12, 1996

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Marlene Garcia FL Bar Member 940402  
Avila & Garcia  
601 Brickell Key Drive, Suite E  
Miami FL 33131  
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