

CAPITAL CONNECTION, INC.

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

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matlor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE:

All in one

96 APR -3 AM 10:23

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership File	_____	_____
<input checked="" type="checkbox"/> Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> () Cert. Copy(s)	<i>photo</i>	_____
<input type="checkbox"/> Art. of Amend. File	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U S-	_____	_____
<input type="checkbox"/> Fictitious Name File	_____	_____
<input type="checkbox"/> Name Reservation	_____	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<input type="checkbox"/> Document Filing	_____	_____
<input type="checkbox"/> Corporate Kit	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 File	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> File No.'s. Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone ()	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prep.	_____	_____
<input type="checkbox"/> FAX () pgs.	_____	_____

SUBTOTALS _____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME *4:00* CK No. _____

BY _____

WALK-IN Will Pick Up *4/3 12:00*

ARTICLES OF INCORPORATION
OF
ALL IN ONE SEAFOOD, INC.

FILED
96 APR -3 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is: **ALL IN ONE SEAFOOD, INC.**

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose:

The general nature of the business to be transacted by this corporation is to wholesale seafood, manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and descriptions; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraphs, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair, or exposition.

Article IV - Capital Stock

The corporation is authorized to issue **TEN THOUSAND (10,000)** shares of common stock with \$.01 par value.

Article V - Principle Office and Registered Agent

The Principle address of the corporation and the registered office of this corporation is 8261 North Military Trail, Palm Beach Gardens, Florida and the name of the initial registered agent of this corporation at that address is Anthony T. DeJosia.

Article VI - Initial Board of Directors

This corporation shall have one (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial directors of this corporation:

Ivan Brennalt
8261 North Military Trail
Palm Beach Gardens, Florida 33410

And

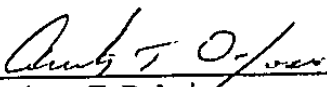
Anthony T. DeJosa
8261 North Military Trail
Palm Beach Gardens, Florida 33410

Article VIII - Amendment

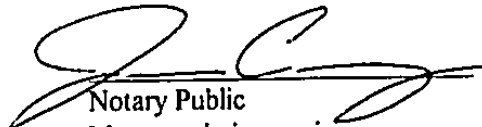

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 2 day of April, 1996.


Ivan Brennalt


Anthony T. DeJosa

SWORN TO AND SUBSCRIBED BEFORE ME this 2 day of April, 1996, by Ivan Brennalt and Anthony T. DeJosa, who are personally known to me.


Notary Public
My commission expires
 JAMES CONYER
My Commission CC357245
Expires Jul. 25, 1998
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED

FILED
96 APR -3 AM 10:23

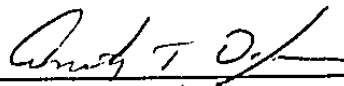
ALL IN ONE SEAFOOD, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

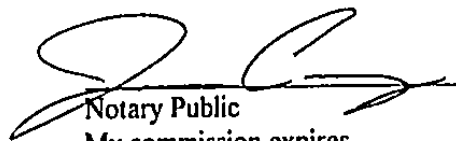
In pursuance of Chapter 48.091, Florida Statute, the following is submitted,
compliance with said Act: That All In One Seafood, Inc., desiring to organize under the laws of the
State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of
Palm Beach Gardens, County of Palm Beach, State of Florida, has named Anthony T. DeJosa,
located at 8261 North Military Trail, Palm Beach Gardens, Florida 33410, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at
the place designated in this certificate I hereby accept to act in this capacity and agree to comply with
the provision of said Act relative to keeping open said office.


Anthony T. DeJosa, Secretary

SWORN TO AND SUBSCRIBED BEFORE ME this 2 day of April, 1996, by Ivan
Brennault and Anthony T. DeJosa, who are personally known to me.


Notary Public
My commission expires _____
JAMES CC
My Commission Expires
Expires Jul. 24, 1998
Bonded by H&H
800-422-1555

