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CORPORATION NA	ME(S) & DOCUMENT I	NUMBER(S), (if known):	
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NonProfit	Resignation of R.A., Officer/	Director	
Limited Liability	Change of Registered Agent	<del></del>	
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OTHER FILINGS	REGISTRATION/		
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	Other		

Examiner's Initials

CR2E031(1/95)

OKIGINAL

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

CHOICE SEAFOOD, INCORPORATED

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ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

1471 S.W. 30th AVENUE SUFFE FIVE DEERFIELD BEACH, FLORIDA 33442

ARTICLE III SHARES

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

1000 SHARES AT \$0.1 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Address of the initial registered agent is:

STEVEN MITTLEMAN

1725 PALM COVE BLVD, #304

**DELRAY BEACH, FLORIDA 33445** 

# ARTICLE V INCORPORATOR(S)

The name(s) and the address(es) of the incorporator(s) to these Articles of Incorporation is (are):

# STEVEN MITTLEMAN 1725 PALM COVE BLVD. #304 DELRAY BEACH, FLORIDA 33445

The undersigned incorporator(s) has (have) executed these these Articles of Incorporation this 2 / day of MARCH , 1996

STEVEN MITTLEMAN PRESIDENT

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERDOFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLOFIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

- 1. The name of the corporation is: CHOICE SEAFOOD, INCORPORATED
- 2. The name and address of the registered agent is:

#### STEVEN MITTLEMAN

#### 1725 PALM COVE BLVD. #304

#### **DELRAY BEACH, FLORIDA 33445**

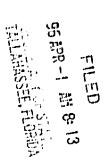
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Steven Mittleman 3-21-96
(SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Ft. 32314



SUBJECT:

CHOICE SEAFOOD, INCORPORATED

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the sum of \$122.50 for the cost of filing fee and a certified copy.

FROM:

STEVEN MITTLEMAN

1725 PALM COVE BLVD. #304

**DELRAY BEACH, FLORIDA 33445** 

**DAYTIME PHONE: (954) 428 2404** 

ORIGINAL AND ONE (1) COPY PROVIDED