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96 APR -5 PM 1: 14 DIVISION OF GORFORATION

ACCOUNT NO. : 078100000038

REFERENCE : 907295 11961A

NUTHORIZATION: Taticia Populo

COST LIPITT : 4 70.00

ORDER DATE : April 4, 1996

ORDER TIME : 2:30 PM

ORDER NO. : 907295

CUSTOMER NO: 11961A

CUSTOMER: Robert N. Fryer, Jr.

ROBERT N. FRYER, JR., ESQ

6827 West Commercial Boulevard

Tamarac, FL 33319

DOMESTIC FILING

MARIE: SABASTIEN AND MARIE SEAFOOD,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED FARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

1000001771091

ARTICLES OF INCORPORATION

OF

SABASTIEN AND MARIE SEAFOOD, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SABASTIEN AND MARIE SEAFOOD, INC.

The address of the principal office of this corporation shall be 10160 Torchwood Avenue, Plantation, Florida 33324, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1.00 par value per share.

ON PLANCE OF SAME OF STATE OF

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sabastien Francois Pres./Treas. 10160 Torchwood Avenue Plantation, Florida 33324

Marie Francois V. Pres./Sec.

1.

Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 4, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

GLS/vlp