

**MARK SOLOMON & Co., INC.**  
BUSINESS CONSULTING • ACCOUNTING/BOOKKEEPING • TAX PREPARATION

P96000041185

April 29, 1996

RECEIVED  
DIVISION OF CORPORATIONS  
APR 14 PM 2:27

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

RECEIVED 1996-04-14  
-15211296-01119-0001  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find the Articles of Incorporation for ON LINE SEAFOOD, INC. along with the required check for \$122.50. Upon your approval thereupon, please forward any requisite documents to the undersigned at the address shown below.

If you should require any additional information, please do not hesitate to contact me.

789-619-611-671  
W96-9685

Mark Solomon  
President

gjs/14/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

OFFICE OF THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY 14 PM 2:27

May 7, 1996

MARK SOLOMON & CO., INC.  
12125 N.W. 34TH STREET  
SUNRISE, FL 33323

SUBJECT: ON LINE SEAFOOD, INC.  
Ref. Number. W96000009685

We have received your document for ON LINE SEAFOOD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of Incorporation be executed by an Incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 496A00022190

**MARK SOLOMON & Co., Inc.**

BUSINESS CONSULTING • ACCOUNTING/BOOKKEEPING • TAX PREPARATION

RECEIVED  
FLORIDA DEPT. OF STATE  
MAY 14 PM 2:27

May 10, 1996

Florida Dept. Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: On Line Seafood, Inc.

Gentlemen:

Enclosed please find a copy of your letter of May 7, 1996 along with the original Articles of Incorporation for the above referenced corporation. The documents have now been signed and returned to you for processing. Please process this transaction at your earliest convenience. If you should have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,



Mark Solomon  
President

FILED  
CLERK OF STATE  
CORPORATIONS  
06 MAY 14 PM 2:27

**ARTICLES OF INCORPORATION**  
**OF**  
**ON LINE SEAFOOD, INC.**

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

**FIRST:** The corporate name for the corporation (hereinafter called the "corporation") is ON LINE SEAFOOD, INC.

**SECOND:** The address, wherever located, of the principal office of the corporation, if known, is 10250 Caribbean Blvd., Miami, Florida 33189.

**THIRD:** The mailing address, wherever located, of the corporation is 10250 Caribbean Blvd., Miami, Florida 33189.

**FOURTH:** The number of shares that the corporation is authorized to issue is two hundred, all of which are without par value and are of the same class and are to be Common shares.

**FIFTH:** The street address of the initial registered office of the corporation in the State of Florida is 10250 Caribbean Blvd., Miami, Florida 33189.

The name of the initial registered agent of the corporation at the said registered office is Howard Bornstein.

The written acceptance of the said initial registered agent, as required in Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

**SIXTH:** The name and address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Howard Bornstein	10250 Caribbean Blvd. Miami, FL 33189


**SEVENTH:** The purposes for which the corporation is organized, are to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

**EIGHTH:** The duration of the corporation shall be perpetual.

**NINTH:** The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities, and other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified maybe entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

**TENTH:** Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on April 26, 1996

  
Howard Bornstein, Incorporator

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CORPORATIONS  
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Having been named as registered agent and to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, 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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Howard Bornstein  
Howard Bornstein

Date: