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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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ACCT#: 071001002335

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NAME: ISLAND SEAFOOD FISH MARKET, INC.

AUDIT NUMBER.....H96000012828

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION

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ISLAND SEAFOOD FISH MARKET, INC.

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

ARTICLE I NAME

The name of the corporation shall be: **ISLAND SEAFOOD FISH MARKET, INC.**

The principal place of business of this corporation shall be: 1673 Alton Road
Miami Beach, Fl 33139

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: James Hawkesworth 6885 N.W. 169th St. #B
Miami, Fl 33015

SECRETARY: Joann Hawkesworth 17343 N.W. 61st Ct S.
Miami, Fl 33015

Prepared by: Joann Hawkesworth
17343 N.W. 61st Ct S.
Miami, Fl 33015
(305) 534-6768

ARTICLE VI INCORPORATOR(S)

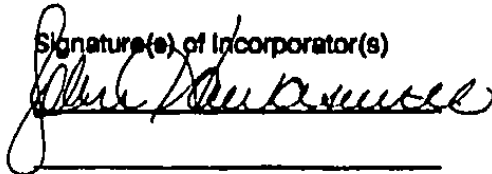
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Joann Hawkesworth

17343 N.W. 61st Ct S.
Miami, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13 day of Sept 1996.

Signature(s) of Incorporator(s)

A handwritten signature in cursive script, appearing to read "Joann Hawkesworth", is written over a horizontal line. Below this line is another horizontal line, and further down, a third horizontal line, all of which are currently blank.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ISLAND SEAFOOD FISH MARKET, INC.

2. The name and address of the registered agent and office is:

Joann Hawkesworth 17343 N.W. 61st Ct S.
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33015
(CITY/STATE/ZIP)

SIGNATURE

[Signature]
(corporate officer)

TITLE

SEC.

DATE

9/13/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

[Signature]

DATE

9/13/96

REGISTERED AGENT FILING FEE: