

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

P960000082202

REFERENCE : 107322 80683A

AUTHORIZATION :

Patricia Pizets

COST LIMIT : \$70.00

ORDER DATE : October 2, 1996

ORDER TIME : 9:11 AM

ORDER NO. : 107322

600001968946

CUSTOMER NO: 80683A

CUSTOMER: Edward R. Fink, Esq
EDWARD R. FINK, ESQ

P. O. Box 6628

Fort Lauderdale, FL 33316

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 OCT -3 AM 10:37

FILED

DOMESTIC FILING

NAME: CARNIVAL BRAND SEAFOOD COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
--96 OCT -3 AM 11:00
DIVISION OF CORPORATION

DMC 10-3-96
~~*W96-20918*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: CARNIVAL BRAND SEAFOOD COMPANY
Ref. Number: W96000020918

RESUBMIT
Please give original
submission date as file date.

We have received your document for CARNIVAL BRAND SEAFOOD COMPANY and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 796A00045270

RECEIVED
96 OCT -4 AM 10:13
DIVISION OF CORPORATION

FILED

96 OCT -3 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CARNIVAL BRAND SEAFOOD COMPANY

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:

CARNIVAL BRAND SEAFOOD COMPANY

The address of the principal office of this corporation shall be 101 North Fairfield Drive, Dover, Delaware 19901, 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 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2407 Laguna Drive, Ft. Lauderdale, Florida 33316, and the name of the initial registered agent of the corporation at that address is Edward R. Fink.

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:

Derek Abraham Pres.	Post Office Box 6628 Ft. Lauderdale, Florida 33316
Capt. Ed Fink Sec.	Post Office Box 6628 Ft. Lauderdale, Florida 333163

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 October 3, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

GLS/das

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

FILED

96 OCT -3 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said
Act:

First: That CARNIVAL BRAND SEAFOOD COMPANY
desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the
articles of incorporation, has named EDWARD R. FINK,
located at 2407 Laguna Drive, Ft. Lauderdale, Florida 33316,
as agent to accept service of process within this state.

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

By: Edward R Fink

EDWARD R. FINK

Registered Agent