

P 96000083952

Law Office  
**CINDY S. VOVA, P.A.**  
517 SOUTHWEST 1st AVENUE  
FORT LAUDERDALE, FLORIDA 33301

CINDY S. VOVA  
ADMITTED:  
FLORIDA & GEORGIA

96 OCT 10 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE  
(904) 493-2766  
(904) 493-2459  
FAX  
(904) 524-1169

October 2, 1996

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, FL 32304

800001969108  
-10/03/96--01048--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Seven Seas Fish Market, Inc.

Dear Sir or Madam:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation. In addition a check in the sum of \$122.50 is enclosed, which represents the following fees in accordance with Section 607.0122, Fla. Stat.

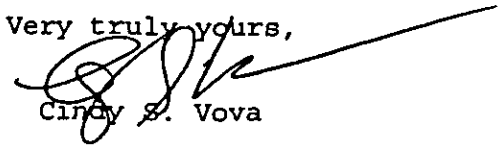
Filing fee	\$ 35.00
Certified copy	52.50
Registered agent fee	<u>35.00</u>
TOTAL	\$ 122.50

96 OCT -8 AM 10:49  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Kindly file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned in the enclosed self addressed stamped envelope.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,

  
Cindy S. Vova

CSV:pt  
encls.

F. CHESSEY OCT 11 1996

**ARTICLES OF INCORPORATION  
OF  
SEVEN SEAS FISH MARKET, INC.**

FILED  
96 OCT -8 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name**

The name of the corporation is **SEVEN SEAS FISH MARKET, INC.**

**ARTICLE II**

**Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 1st day of October, 1996.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V**

**Principal Office; Initial Registered Office and Agent**

The street address of the initial principal office of this corporation and registered office of this corporation is: 517 Southwest 1st Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is: Cindy S. Vova, Esq.

## ARTICLE VI

### Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of this corporation is: CHERYLD HANSON, 6302 Northwest 74th Avenue, Tamarac, Florida 33321.

## ARTICLE VII

### Incorporator

The name and address of the person signing these Articles is: CHERYLD HANSON, 6302 Northwest 74th Avenue, Tamarac, Florida 33321.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 2nd day of October, 1996

  
CHERYLD HANSON, Subscriber

STATE OF FLORIDA:

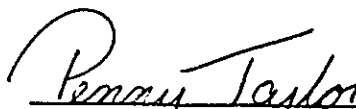
SS:

COUNTY OF BROWARD:

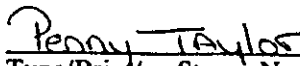
The foregoing instrument was acknowledged before me this 2nd day of October, 1996, by CHERYLD HANSON, who is personally known to me or who has produced DL H525-118-69-673 as identification, and who did/did not take an oath.



PENNY TAYLOR  
COMMISSION # 0032943  
EXPIRES SEP 09, 2000  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.



Notary Public, State of Florida at Large



Type/Print/or Stamp Name of Notary

My Commission Expires:

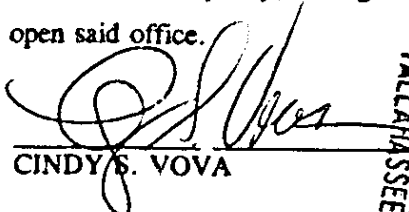
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**SEVEN SEAS FISH MARKET, INC.**

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

First--that **SEVEN SEAS FISH MARKET, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: c/o Cindy S. Vova, P.A, 517 Southwest 1st Avenue, Fort Lauderdale, Florida, 33301 has named Cindy S. Vova, Esq., located at 517 Southwest 1st Avenue, Fort Lauderdale, Florida 33301, as its agent to accept service of process within this state.

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

  
CINDY S. VOVA

FILED  
96 OCT -8 AM 10:49  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Corp/Articles.Inc