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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
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FAX #:

FROM: RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN  
075350000132

ACCT#:

CONTACT: KENDALL SPARKMAN  
PHONE: (305) 374-7580

FAX #:

EFFECTIVE DATE  
11/21/96

NAME: LEE'S FISH, INC.

AUDIT NUMBER.....H96000016599

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

CERT. OF STATUS..0

PAGES..... 3

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FBI - MIAMI

Handwritten signature and date: 11/21/96

ARTICLES OF INCORPORATION  
OF  
LEE'S FISH, INC.

FILED  
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1996

ARTICLE I - NAME

The name of this corporation is LEE'S FISH, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

722 Grouper Lane  
Key Largo, Florida 33037.

EFFECTIVE DATE  
11-21-96

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

722 Grouper Lane  
Key Largo, Florida 33037;

and the name and address of the initial registered agent of this corporation are:

Name

Address

Stanley C. Tinter

722 Grouper Lane  
Key Largo, Florida 33037.

This instrument prepared by:  
Brian L. Bilzin, Esquire  
Florida Bar No. 244252  
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN  
2500 First Union Financial Center (33131-2336)  
P.O. Box 019109  
Miami, Florida 33101-9109  
Telephone: 305-374-7580

Fax Audit No. H96-16599

#### ARTICLE VI - COMMENCEMENT

This corporation shall commence as of 12:01 A.M., November 21, 1996.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation are:

Name

Stanley C. Tinter

Address

722 Grouper Lane  
Key Largo, Florida 33037.

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Name

Stanley C. Tinter

Address

722 Grouper Lane  
Key Largo, Florida 33037.

#### ARTICLE IX - BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

#### ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

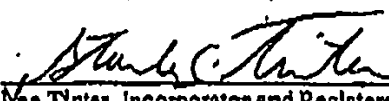
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**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 21st day of November, 1996.

  
\_\_\_\_\_  
Stanley C. Tinter, Incorporator and Registered Agent  
Stanley C. Tinter

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