CAPITAL CONTECTION ON AVERAGE

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 16% per Annum.

THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION OF

96 DEC 23 PM 2: 36 TALLAHASSEE, FLORIDA

Landlover's Seafood, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Landlover's Seafood, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

610 Seabreeze Blvd.
Daytona Beach, FL 32118
(904) 258-6300

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yosef Levy 12300 S.W. 1" Street Plantation, FL 33325

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation is(are):

President/Director Yosef Levy 12300 S.W. 1st Street Plantation, FL 33325

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

______ day of ________, 19 ______.

Signature

Signature

CERTIFICATE OF DESIGNATION A REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

designating the registered office/registered agent, in the State of Florida.
1. The name of the corporation is: Landlover's Seafood, Inc.
2. The name and address of the registered agent and office is:
Yosef Levy
(NAME)
12300 S.W. 1st Street
(P.O. BOX <u>NOT</u> ACCEPTABLE)
Dl.,,4,4' EX 22255
Plantation, FL 33325 (CITY,STATE,ZIP)
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, 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 RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
SIGNATURE
DATE