

P97000007481

NEAL W. FISHER
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CERTIFIED PUBLIC ACCOUNTANT
SUITE 304 HERKELEY JACKSON BUILDING
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CHARLOTTE, NORTH CAROLINA 28204
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FILED

97 JAN 21 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 17, 1997

Secretary of State
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

RE: Articles of Incorporation of
My Fresh Seafood, Inc.

Dear Sir:

I am enclosing the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent for the above-referenced corporation together with a check made payable to your order in the amount of \$78.75 to cover the applicable filing fee and certificate. Please file the original in your office and return the certificate to me at the address indicated above.

Thanking you for your assistance in this matter, I remain

Very truly yours,

Neal W. Fisher

Neal W. Fisher

NWF\mm

Enclosures

cc: Hoshmand Khakpour

OK
1/27/97

ARTICLES OF INCORPORATION

FILED

97 JAN 21 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MY FRESH SEAFOOD, INC.

ARTICLE II PRINCIPAL OFFICE

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

660 S. McDuff Avenue
Jacksonville, Florida 32205

ARTICLE III SHARES

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

One Hundred Thousand (100,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hoshmand Khakpour
660 S. McDuff Avenue
Jacksonville, Florida 32205

ARTICLE V INCORPORATOR(S)


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

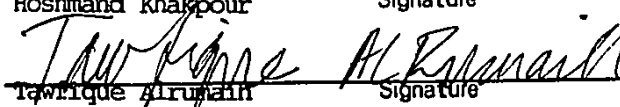
Hoshmand Khakpour
660 S. McDuff Avenue
Jacksonville, Florida 32205

Tawfique Alrumaih
6865-D Fairview Road
Charlotte, North Carolina 28210

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

_____ 17th day of _____ January _____, 1997 .



Hoshmand Khakpour Signature


Tawfique Alrumaih Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

FILED

97 JAN 21 AM 11:01

STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: My Fresh Seafood, Inc.

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

Hoshmand Khakpour

(Name)

660 S. McDuff Avenue

(P.O. Box not acceptable)

Jacksonville, Florida 32205

(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)
Hoshmand Khakpour

1-17-97

(Date)