

01/31/97

1/22

NO.147 001

P970000009900

1/31/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:52 AM

((H97000001872 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: THE FISH HOUSE MARKET, INC.

AUDIT NUMBER.....H97000001872

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

1/31/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

11:52 AM

--KEY--

RECEIVED
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED
97 JAN 31 PM 1:33
TALLAHASSEE, FLORIDA

nc 1/31/97

01/31/97 13:22
Jan-31-97 10:44A

NO.147 D02
P.02

H97000001872

ARTICLES OF INCORPORATION
OF
THE FISH HOUSE MARKET, INC.

FILED
97 JAN 31 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE: THE FISH HOUSE MARKET, INC.

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

7531 NW 52ND STREET
MIAMI, FLORIDA 33166

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 100,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

Prepared by: Luis H. Rodriguez
7351 N.W. 52nd St.
Miami, Fl 33166
(305) 444-8800

H97000001872

01/31/97 13:22

NO.147 003

Jan-31-97 10:44A

P. 03

H97000001872

ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT LUIS H. RODRIGUEZ.
SSN 591-09-5370
7531 NW 52ND STREET
MIAMI, FLORIDA 33166

ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION

LUIS H. RODRIGUEZ
SSN 591-09-5370
7531 NW 52ND STREET
MIAMI, FLORIDA 33166

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 29TH DAY OF JANUARY OF 1997.

SIGNATURE OF INCORPORATOR



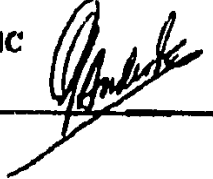
STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 29TH DAY OF JANUARY OF 1997 BY LUIS H. RODRIGUEZ OF THE FISH HOUSE MARKET, INC.

NOTARY PUBLIC





GUILLERMO ANDRADE
My Comm Exp. 12/01/98
Bonded By Service Inc
No. CC423968
(1) Personally Known (1) Known

H97000001872

01/31/97 13:22
Jan-31-97 10:48A

NO.147 004

P.04

H97000001872

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: THE FISH HOUSE MARKET, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LUIS H. RODRIGUEZ
SSN 591-09-5370
7531 NW 52ND STREET
MIAMI, FLORIDA 33166

SIGNATURE: 
LUIS H. RODRIGUEZ, PRESIDENT

DATE: JANUARY 29, 1997

FILED
97 JAN 31 PM 1:33
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.


LUIS H. RODRIGUEZ, REGISTERED AGENT

DATE: JANUARY 29, 1997

H97000001872