

P970000223/R

Andrew D. John
2100 NE 18th Street
N. Miami, FL 33179

700002106547--7
-03/06/97--011TD--012
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE

3-1-97

1. Andy's Seafood Market, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAR-5 PM 10:28
TALLAHASSEE, FLORIDA

3/10/97
TD

EFFECTIVE DATE
3-1-97

ARTICLES OF INCORPORATION
OF
ANDY'S SEAFOOD MARKET, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of this corporation is ANDY'S SEAFOOD MARKET, INC.

Article II - Nature of Business and Powers

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III - Capital Stocks

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Article IV - Term of Existence

This corporation shall be effective as of the 1st day of March 1997, and shall have perpetual existence.

Article V - Registered Agent

The registered agent shall be:

Andrew Diljohn
2100 N.E. 183rd Street
North Miami Beach, FL 33179

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

FILED
MAR -5
MAY 10 20

Article VI - Board of Directors

This corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

Article VII - Initial Directors

The names of the initial Directors of this Corporation and their street address are:

Andrew Diljohn
2100 N.E. 183rd Street
North Miami Beach, FL 33179

Rosario Gambino
13461 S.E. 21st Street
Miami, FL 33175

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, which ever occurs first.

Article VIII - Conflict of Interest

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individuals contracting with this corporation.

Article IX - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders Meeting by at least a majority of the stock entitled to vote thereon.

Article X - Business Location

Andy's SeaFood Market, Inc.
2100 N.E. 183rd Street
North Miami Beach, FL 33179

IT WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the forgoing Articles of Incorporation as of this 31 day of March 1997.

A. Diljohn

Andrew Diljohn
(INCORPORATOR'S NAME)

STATE OF FLORIDA)
) SS:
COUNTY OF)

FILED
MAR - 6 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, a Notary public, personally appeared,

Andrew Diljohn

to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation.

Witness by hand and official seal at 5741 DEWEY ST.
County of BROWARD, this 3rd day of March 1997.

Diana Shipman

Notary Public-State of Florida



DIANA SHIPMAN
My Commission CC521780
Expires Jan. 01, 2000

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

Andy's SeaFood Market, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida has named Andrew Diljohn, 2100 N.E. 183rd Street, North Miami Beach, FL 33179 as its registered agent to accept the duties and responsibilities within this state.

ACKNOWLEDGMENT:

Having been named by Andy's SeaFood Market, Inc. to accept duties and responsibilities as registered agent for said corporation, I hereby certify that I am familiar with and accept to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 5th day of MARCH 1997.

A. Diljohn.

Andrew Diljohn
Registered Agent

FILED
97 MAR -5 AM 10:22
CLERK OF DISTRICT COURT
MIAMI, FLORIDA