

P97000036085



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 338188 10381A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 21, 1997

ORDER TIME : 1:18 PM

ORDER NO. : 338188-020

CUSTOMER NO: 10381A

CUSTOMER: Bruce M. Gottlieb, Esq
GOTTLIEB & GOTTLIEB

125 North 46th Avenue

Hollywood, FL 33021-6601

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-04/23/97--01001--005
****490.00 ****122.50

DOMESTIC FILING

NAME: DANIA SEAFOOD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

97 APR 22 PM 1:15
97 APR 22 PM 6:03
FILED
TALLAHASSEE
FLORIDA

SN APR 23 1997

ARTICLES OF INCORPORATION
OF
DANIA SEAFOOD, INC.

FILED
97 APR 22 AM 8:03
TALLAHASSEE, FLORIDA

The Undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name and principal address of the corporation is DANIA SEAFOOD, INC., at 4963 South State Road 7, Davie, Florida 33314.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five thousand (5,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 125 North 46 Avenue, Hollywood, Florida 33021, and the name of the initial registered agent is at such address is Bruce M. Gottlieb.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the Corporation shall consist of one (1). The number of directors is to be set by the shareholders at a meeting called for that purpose.

The names and addresses of the first Board of Directors are:

Michael Abrams

4963 S. State Road 7
Davie, FL 33314

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

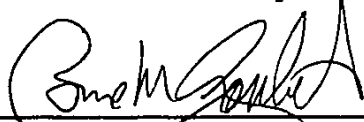
Bruce M. Gottlieb

125 North 46th Avenue
Hollywood, FL 33021

IN WITNESS WHEREOF, I have subscribed my name, on this 18th day of April, 1997.

FILED
91 MAR 22 AM 8:03
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Bruce M. Gottlieb
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18th day of April, 1997, by Bruce M. Gottlieb, who is personally known to me or has produced N/A as identification and did take an oath.



Notary Public
My Commission Expires:

