

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

P 970000 47668

csc networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : 05/12/97

ORDER TIME : 10:37

ORDER NO. : (561) 447-0017

CUSTOMER NO:

CUSTOMER: HOLLY DAVIDSON SCHAUTLER, P.A.

9000002174579--0
-05/12/97--01028--0118
****122.50 ****122.50

DOMESTIC FILING

NAME: OFFSHORE SEAFOOD, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

625-
W97-10875

RECEIVED
MAY 12 1997
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

MAY 29 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1997

CSC NETWORKS, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: OFFSHORE SEAFOOD, INC.
Ref. Number: W97000010875

RESUBMIT

Please give original
submission date as file date.

We have received your document for OFFSHORE SEAFOOD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 697A00025217

RECEIVED
97 MAY 29 AM 10:41
DIVISION OF CORPORATION

EFFECTIVE DATE
5/6/97

**ARTICLES OF INCORPORATION
OF
OFFSHORE SEAFOOD, INC.**

FILED
97 MAY 12 PM 3:32
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OFFSHORE SEAFOOD, INC.

The address of the principal office of this corporation shall be 381 S.E. Fifth Street, Pompano Beach, Florida 33060 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation is formed to operate as a seafood wholesale and/or retail business. The business may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation .

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be The Sanctuary Centre, 4800 North Federal Highway, Suite 100-D, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is

Holly Davidson Schuttler, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist May 6 , 1997.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addresses of the initial members of the Board of Directors are:

Robert Belfiore
381 S.E. Fifth Street
Pompano Beach, Florida 33060

Randy Lapenta
381 S.E. Fifth Street
Pompano Beach, Florida 33060

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Treasurer

Robert Belfiore
381 S.E. Fifth Street
Pompano Beach, Florida 33060

Vice President

Randy Lapenta
381 S.E. Fifth Street
Pompano Beach, Florida 33060

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is Robert Belfiore, 381 S.E. Fifth Street, Pompano Beach, Florida 33060.

IN WITNESS WHEREOF, the undersigned incorporator, has hereunto set her hand and seal this 30 day of April, 1997.

INCORPORATOR


ROBERT BELFIORE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Holly Davidson Schuttler, having been named as Registered Agent and to accept service of process in the above and foregoing Articles, 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 under Florida law.

REGISTERED AGENT:

By: 
Holly Davidson Schuttler

97 MAY 12 AM 8:32
TALLAHASSEE, FLORIDA