1905 WEST SLIGH AVENUE TAMPA, FLORIDA 33604

OFFICE (813) 931-5295 FAX (813) 931-4627

97 JUN 11 PM 3: 52

June 9, 1997

TALLAHASSEE FLORIDA

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

RE: Deep Sea Delights, Inc.

900002208469--4 -06/11/97--01034--017 ****122.50 ****122.50

Dear Sirs:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-referenced corporation. Also, my check in the amount of \$122.50, to cover the following is enclosed:

Filing fee \$ 35.00
Resident Agent Designation \$ 35.00
Certified copy \$ 52.50
TOTAL \$122.50

In closing, I would appreciate the filing of the Articles and the return of a certified copy to my office at the first opportunity.

Thank you for your attention, and please call if there are any questions.

Sincerely,

A. Dennis Pelaez, Esq.

ADP/ae

enclosure

M/1/57

ARTICLES OF INCORPORATION OF DEEP SEA DELIGHTS, INC.

FILED
97 JUN 11 PM 3:52

ARTICLE I - NAME

TALLAHASSEE. FLORIDA

The name of the Corporation shall be DEEP SEA DELIGHTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and the mailing address of the Corporation shall be 7214 N. Rome Avenue, Tampa, Florida 33604.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of operating a seafood and chicken restaurant and conducting any other lawful business.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, which should be designated "Common Shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office for the Corporation is 7214 N. Rome Avenue, Tampa, Florida 33614, and the initial Registered Agent of the Corporation shall be Timothy R. Lecureux.

Pg. 2./Articles of Incorporation/DEEP SEA DELIGHTS, Inc.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished pursuant to the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

TIMOTHY R. LECUREUX 2121 W. Sewaha Street Tampa, Florida 33612

DALE N. CAIN 8110 St. Peter Street Tampa, Florida 33604

ARTICLE VIII - INCORPORATOR

The names and addresses of the person signing these Articles is:

TIMOTHY R. LECUREUX 2121 W. Sewaha Street Tampa, Florida 33612

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of the stock of this Corporation shall be issued initially to the following persons in the amounts set opposite his name:

TIMOTHY R. LECUREUX - 50 shares

DALE N. CAIN - 50 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation.

Pg. 3./Articles of Incorporation/DEEP SEA DELIGHTS, Inc.

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this <u>9th</u> day of <u>June</u>, 1997.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority appeared

TIMOTHY R. LECUREUX,

personally known to me or who produced N/A as identification, who executed the foregoing Articles of Incorporation and acknowledged before me he executed same for the purpose therein expressed.

> NOTARY PUBLIC, STATE OF FLORIDA

My Commission No. CC 572363

My Commission Exp. 0772572000

1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED | PM 3: 52

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS TO STATE SUBMITTED: TALLAHASSEE, FLORIDA

FIRST-THAT DEEP SEA DELIGHTS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER	R THE LAWS	OF THE STATE OF	FLORIDA, W	TTH
ITS PRINCIPAL PLACE OF BUSINESS AT C	ITY OF TA	MPA ,		
STATE OF FLORIDA, HAS NAMED	TIMO (Name of Re	OTHY R. LECUREUX egistered Agent)		_
LOCATED AT 7214 N. Rome Aver	nue, Tampa	, Florida 33604		
CITY OF, STATE OF FLORIS	DA, AS ITS	AGENT TO ACCEPT	SERVICE	
OF PROCESS WITHIN FLORIDA.	SIGNATURE	t worthy R. DECURI	DC JUX	-
,	TITLE	Director		
	DATE	6-9-97		_
I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.				
	> SIGNATURE	TIMOTHY R. LECUR	Down BUX	
	DATE	June 9, 1997		