TRANSMITTAL LETTER

980000 24238 Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Tropical Seafood Wholesale Corp (Proposed corporate name - must include suffix) *****78.75 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$131.25 □\$122.50 \$70.00 Filing Fee Filing Fee, Filing Fee Filing Fee Certified Copy & Certificate & Certified Copy & Certificate ADDITIONAL COPY REQUIRED FROM: Steven Ellenbogen Name (Printed orlyped)

P. CHESSER MAR 1 6 1998

NOTE: Please provide the original and one copy of the articles.

954 - 973 - 4522 Daytime Telephone number

ARTICLES OF INCORPORATION

obligations of my position as registered agent

Signature/Registered Agent

ARTICLES OF INCORTORATION
The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.
ARTICLE I NAME
The name of the corporation shall be:
ARTICLE I NAME The name of the corporation shall be: Tropical Seafood Wholesale Corp. The name of the corporation shall be: Tropical Seafood Wholesale Corp.
ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
1605 N. State Rd 7, Margate, FL 33063
ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.000 shares to Steven Ellenbegen (50% owner)
100,000 shares
40,000 shares to Paul Sangvinetti (50% owner
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are: Steven Ellenbogen
2103 NW 73rd Lane, Margate, FL 33063
ARTICLE V INCORPORATOR
The name and address of the incorporator to these Articles of Incorporation are:
Steven Ellenbogen
2103 NW 73rd Lane, Margate, FL 33063
S-Werlood 3/11/98
Signature/Incorporator Date
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(An additional article must be added if an effective date is requested.)
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in

this 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