

P98000037043

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

4/23/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

11:45 AM

((H98000007672 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: FLORIDA BEST SEAFOOD, INC.

AUDIT NUMBER.....H98000007672

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....

CERT. COPIES.....1

DEL. METHOD.. FAX

EST. CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
A

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED  
98 APR 23 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-4/23/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 23, 1998

ACE INDUSTRIES

SUBJECT: FLORIDA BEST SEAFOOD, INC.  
REF: W98000009110

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburg  
Document Specialist

FAX Aud. #: H98000007672  
Letter Number: 698A00022033

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98-7672

# ARTICLES OF INCORPORATION

Article 1: Name of Corporation FLORIDA BEST SEAFOOD, INC.  
Address of Corporation 4400 34th STREET NORTH, UNIT F  
ST. PETERSBURG, FLORIDA 33714

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of NO PAR. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DAVID FAIR  
and  
REGISTERED OFFICE: 1494 52nd AVENUE NORTHEAST  
ST. PETERSBURG, FLORIDA 33703

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

  
Signature of Registered Agent 04/08/98  
Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)  
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. DAVID FAIR  
1494 52nd AVENUE NORTHEAST  
ST. PETERSBURG, FLORIDA 33703

Article 5: The Name and Address of the INCORPORATOR is:

DAVID FAIR  
1494 52nd AVENUE NORTHEAST  
ST. PETERSBURG, FLORIDA 33703

FILED  
98 APR 23 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In witness whereof, I have subscribed my name

  
Signature of Incorporator

Prepared by:  
Ace Industries, Inc.  
54 NW 11th Street  
Miami, FL 33136  
(305) 358-2571

H98-7672