

5/21/98

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FLORIDA DIVISION OF CORPORATIONS
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((H98000009573 0))

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: SEA GUISINE, INC.

AUDIT NUMBER.....H98000009573

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

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

B. BROCK MAY 21 1998

H98- 9573 ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SEA CUISINE, INC.

Address of Corporation: 2701 4th STREET NORTH

ST. PETERSBURG, FL 33704

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 30,000 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JOSEPH MINEO

REGISTERED OFFICE: 6959 301st AVENUE NORTH

CLEARWATER, FL 33761

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

Joseph Mineo 05 / 19 / 98
Signature of Registered Agent Date

Article 4: The Board of Directors are: (BOARD of DIRECTORS is not required).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. JOSEPH MINEO, 6959 301st AVENUE NORTH, CLEARWATER, FL 33761

2. DONNA ESPOSITO, 6959 301st AVENUE NORTH, CLEARWATER, FL 33761

3. _____

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JOSEPH MINEO

6959 301st AVENUE NORTH

CLEARWATER, FL 33761

In witness whereof, I have subscribed my name:

Joseph Mineo
Signature of Incorporator

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

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AND
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