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5/26/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: AGE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: ON THE EDGE SEAFOOD, INC.

AUDIT NUMBER.....H98000009790

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

CERT. OF STATUS..0

PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

bm 5/26/98

H98- 9790 ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ON THE EDGE SEAFOOD, INC.

Address of Corporation: 23100 SOUTHWEST 123rd AVENUE

GOULDS, FL 33170

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: WILLIAM C. MARTIN

REGISTERED OFFICE: 23100 SOUTHWEST 123rd AVENUE

GOULDS, FL 33170

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

William C. Martin 05 / 26 / 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. WILLIAM C. MARTIN, 23100 SOUTHWEST 123RD AVENUE, GOULDS, FL 33170

2. _____

3. _____

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

WILLIAM C. MARTIN

23100 SOUTHWEST 123rd AVENUE

GOULDS, FL 33170

In witness whereof, I have subscribed my name: William C. Martin
Signature of Incorporator

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

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TALLAHASSEE FLORIDA