

098000054217



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 859056 7138833

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Piquet

ORDER DATE : June 17, 1998

ORDER TIME : 10:06 AM

ORDER NO. : 859056-005

CUSTOMER NO: 7138833

CUSTOMER: Mr. Robert E. Zavodny
ATLANTIC LEGAL SERVICES, INC.

1592 N. Highway A-1-a

Satellite Beach, FL 32937

800002562608--8

DOMESTIC FILING

NAME: SEAFOOD EXPRESS OF BREVARD,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 17 PM 12:59

g 6/17/98
RECEIVED
98 JUN 17 AM 10:38
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

SEAFOOD EXPRESS OF BREVARD, INC.

ARTICLE I. NAME

The name of this corporation is

SEAFOOD EXPRESS OF BREVARD, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 17 PM 12:59

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 777 East Merritt Island Causeway, Merritt Island, Florida, 32952, and the name of the initial registered agent of this corporation at that address is ROBERT E. ZAVODNY.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial director of this corporation are:

ROBERT E. ZAVODNY
2400 Summer Brook Street
Melbourne, Florida 32940

ROBERT M. ZAVODNY
104 Woodsmill Blvd.
Cocoa, Florida 32926

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 777 East Merritt Island Causeway, Merritt Island, Florida 32952 and the mailing address of the corporation is 777 East Merritt Island Causeway, Merritt Island, Florida 32952.

ARTICLE IX. INCORPORATOR

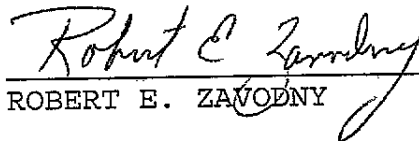
The name and address of the person signing these articles are:

ROBERT E. ZAVODNY
2400 Summer Brook Street
Melbourne, Florida 32940

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 16th day of June, 1998.


ROBERT E. ZAVODNY

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ROBERT E. ZAVODNY to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 16th day of June, 1998.

2404#2135-765-48-098-0


Notary Public



DESIGNATION
AS
REGISTERED AGENT

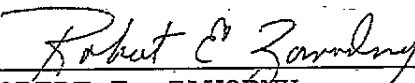
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In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That SEAFOOD EXPRESS OF BREVARD, INC., desiring to organize under the laws of the State of Florida, with its principal office at 777 East Merritt Island Causeway, Merritt Island, Brevard County, Florida 32952, has named ROBERT E. ZAVODNY, located at 777 East Merritt Island Causeway, Merritt Island, Brevard County, Florida 32952, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



ROBERT E. ZAVODNY
Registered Agent