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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 25 PM 2:31

Department of State  
Corporate Records Division  
P.O. Box 6327  
Tallahassee, FL 32314

June 4, 1998

200002572822--9  
-06/25/98-01095-020  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Division of Corporations;

Enclosed please find the Articles of Incorporation for GREENE'S SEAFOOD MARKET, INC. corporation along with my check in the amount of \$122.50 for the filing fee and designation of registered agent.

Please note the date of June 1, 1998 for the date of incorporation.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to me with the filing date stamped on it.

Thank you for your attention in this matter.

Sincerely,

William Greene  
218 SE Walters Terrace  
Pt. St. Lucie, FL 34983

ARTICLES OF INCORPORATION

OF

GREENE'S SEAFOOD MARKET, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

GREENE'S SEAFOOD MARKET, INC.

The principal place of business of this corporation shall be:

218 SE Walters Terrace  
Port St. Lucie, FL 34983

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

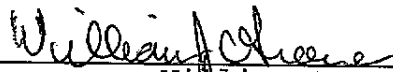
100 shares, par value 1.00 dollar.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V REGISTERED AGENT

The registered agent shall be William J. Greene and the initial registered office shall be at 218 SE Walters Terrace, Port St. Lucie, FL 34983. I hereby am familiar with and accept the duties and responsibilities as registered agent for GREENE'S SEAFOOD MARKET, INC.

  
William J. Greene

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ARTICLE VI OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected is:

William J. Greene  
218 SE Walters Terrace  
Port St. Lucie, FL 34983

Thomas G. Greene  
218 SE Walters Terrace  
Port St. Lucie, FL 34983

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

William J. Greene  
218 SE Walters Terrace  
Port St. Lucie, FL 34983

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 10 day of June, 1998.

Signature of Incorporator

William J. Greene

STATE OF Fla

COUNTY OF Martin

THE FOREGOING instrument was acknowledged and sworn to before me this 17th day of JUNE, 1998, by

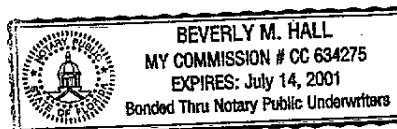
William J. Greene of Port St Lucie

Thomas G. Greene

Notary Public

Beverly M. Hall

My Commission Expires: 7-14-2001



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