

] 9/29/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES. INC.  
CONTACT: PAM FRIEDMAN  
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NAME: FLYING FISH SEAFOOD, INC.  
AUDIT NUMBER.....H98000018079  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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## ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: FLYING FISH SEAFOOD, INC.

Address of Corporation: 4400 34th STREET NORTH, UNIT F  
SAINT PETERSBURG, FL 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 \_\_\_\_\_.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JAN FAIR

REGISTERED OFFICE: 1494 52nd AVENUE NORTHEAST  
SAINT PETERSBURG, FL 33714

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

09 / 29 / 98  
Date

*Jan Fair*  
Signature of Registered Agent

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. JAN FAIR, 1494 52nd AVENUE NORTHEAST, SAINT PETERSBURG, FL 33714
2. CRAIG BAUER, 4400 34th STREET NORTH, UNIT F, SAINT PETERSBURG, FL 33714
- 3.

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

JAN FAIR

1494 52nd AVENUE NORTHEAST

SAINT PETERSBURG, FL 33714

In witness whereof, I have subscribed my name:

*Jan Fair*  
Signature of Incorporator

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