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LLOYD GRANET

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: LLOYD GRANET

ACCT#: 074632001025

CONTACT: LLOYD GRANET

PHONE: (561)999-9300

FAX #: (561)999-9400

NAME: FLORIDA'S FINEST SEAFOOD COMPANY

AUDIT NUMBER.....H98000018545

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

CERT. OF STATUS..0 PAGES..... 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FLORIDA'S FINEST SEAFOOD COMPANY**

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

ARTICLE I. NAME

The name of the corporation is Florida's Finest Seafood Company

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is: Lloyd Granet, Esq., 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, Florida 33431

The address of the registered office of the corporation is 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, Florida 33431.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS.

The number of directors established may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is: Lloyd Granet, Esq., 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431.

#525431

561-999-9300

LLOYD GRANET
ATTORNEY AT LAW
SUITE 100, WEST BUILDING
1900 NW CORPORATE BOULEVARD
BOCA RATON, FLORIDA 33431

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ARTICLE VII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.


LLOYD GRANET, ESQ.10/6/98
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Lloyd Granet, Esq., to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the date set out above.

☒ Personally known or _____ identified with _____



Martham Glitis
MY COMMISSION # C0860036 EXPIRES
November 13, 1998
BONDED THRU TITLY FARM INSURANCE, INC.


Notary Public State of Florida at Large
Commission expiration:
(Notary Seal)

#525431
561-999-9300

LLOYD GRANET
ATTORNEY AT LAW
SUITE 100, WEST BUILDING
1900 NW CORPORATE BOULEVARD
BOCA RATON, FLORIDA 33431

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Florida's Finest Seafood Company
2. The name and address of the registered agent and office is: Lloyd Granet, 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, Florida 33431.

SIGNATURE: _____

Lloyd Granet

TITLE: Incorporator

DATE: 10/6/98

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

LLOYD GRANET, ESQ..

DATE: 10/6/98

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561-999-9300

LLOYD GRANET

ATTORNEY AT LAW

SUITE 100, WEST BUILDING

1800 NW CORPORATE BOULEVARD

BOCA RATON, FLORIDA 33431

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