

P98000087923

September 23, 1998

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-10/14/98--01024--009
*****70.00 *****70.00

Re: CARIBBEAN FISH MARKET INC

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of CARIBBEAN FISH MARKET INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



SUE RAMNATH

19503 NW 2ND AVENUE, N MIAMI
33169-3335

FILED
98 OCT 14 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


10-14-98
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ARTICLES OF INCORPORATION
OF
CARIBBEAN FISH MARKET INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is CARIBBEAN FISH MARKET INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 19503 NW 2ND AVE, N MIAMI, FL 33169-3335.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 200 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 19503 NW 2ND AVE, N MIAMI, Florida 33169-3335, and the name of the Corporation's initial registered agent for service of process at such address is SUE RAMNATH.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
SUE RAMNATH, 19503 NW 2ND AVENUE, N MIAMI, FL 33169-3335.

IN WITNESS WHEREOF, I have hereunto set my hand this 7 day of
OCTOBER, 1998.



SUE RAMNATH
19503 NW 2ND AVENUE, N MIAMI, FL 33169-3335

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: CARIBBEAN FISH MARKET INC.
2. The name of the registered agent and office is:

SUE RAMNATH
19503 NW 2ND AVE, N MIAMI, Florida 33169-3335

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 _____

Sue Ramnath

DATE _____

10.7.98

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98 OCT 14 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA