

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. D & R SEAFOOD, INC. 700002674307-3
(Corporation Name) (Document #)
-10/28/98-01037-023
*****75.00 *****75.00

2. (Corporation Name) (Document #)

3. 700002674307-3
(Corporation Name) (Document #)
-10/28/98-01037-024
*****3.75 *****3.75

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED RECEIVED
98 OCT 28 PM 3:53 98 OCT 28 1M11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
D & R Seafood, Inc.

FILED
98 OCT 28 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is D & R Seafood, Inc.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is November 1, 1998.

ARTICLE III

The general purposes for which the corporation is to catch and sell lobsters and stone crabs.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is 7700 North Kendall Drive, Suite 405, Miami, FL 33156, and the name of the agent at such address is : Lorn Leitman .

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is TWO (2). The name and address of the person/persons who is/are to serve as initial board are:

<u>Name</u>	<u>Address</u>
Robert Christopher Fontani	9920 SW 130 Street Miami, FL 33176
Dario Francisco Fontani	9920 SW 130 Street Miami, FL 33176
Lorn Leitman	8120 SW 86 Terrace Miami, FL 33156

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Lorn Leitman	8120 SW 86 Terrace Miami, FL 33156

Executed by the undersigned at Miami, Dade County, Florida on this 23rd
day of October, 19 98.



Lorn Leitman

ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

STATE OF FLORIDA)

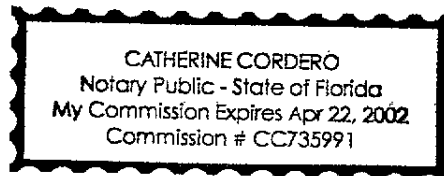
COUNTY OF DADE) : SS :

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23,
day of October, 19 98.

Catherine Cordero
Notary Public, State of Florida, at Large

My Commission Expires:
April 22, 2002



CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First - That D & R Seafood, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of Miami,

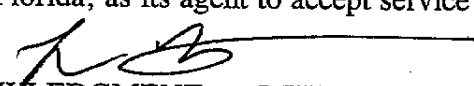
County of Dade, State of Florida,

has named Lorn Leitman,
(Name of Registered Agent)

located at 7700 North Kendall Drive, Suite 405,

City of Miami, County of Dade,

State of Florida, as its agent to accept service of process within this state.


ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

FILED
98 OCT 28 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA