

P98000104195

LAW & BUSINESS CENTER  
6700 1/2 Stirling Rd.  
Hollywood, FL 33024  
(954) 894-8904

December 1, 1998

Department of State  
Division of Corporations  
P. O. 6327  
Tallahassee, FL 32314

600002711696--5  
-12/14/98--01092--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Sunrise Fish Market, Inc.

Dear Sirs:

*λ (just rec'd one)*

Enclosed please find two original Articles of Incorporation and two original Certificate of Designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6700 1/2 Stirling Rd., Hollywood, Florida 33024.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,

*Jose F. Carreto*

Jose F. Carreto  
enclosures  
JFC/mr

FILED  
98 DEC 14 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-12/15/98

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

*The name of the Corporation shall be:*

***SUNRISE FISH MARKET, INC.***

### ARTICLE II PRINCIPAL OFFICE

*The principal place of business and mailing address of this corporation shall be:*

*10055 Sunset Strip  
Sunrise, FL. 33322*

### ARTICLE III SHARES

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

*1000 shares no par value*

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TALLAHASSEE, FLORIDA

*ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS*

*The name and address of the initial registered agent is:*

*Bob Tencza  
10055 Sunset Strip.  
Sunrise, Fl. 33322*

*ARTICLE V INCORPORATORS*

*The name and address(es) of the incorporator(s) to these Articles of Incorporation are:*

*Bob Tencza  
10055 Sunset Strip.  
Sunrise, Fl. 33322*

*The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 day of Nov, 19 98.*

  
\_\_\_\_\_  
Bob Tencza

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

**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**

*The name of the Corporation is :*

**SUNRISE FISH MARKET, INC.**

*The name and address of the registered agent and office is:*

**Bob Tencza**

**10055 Sunset Strip**

**Sunrise, Fl. 33322**

*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*



**Bob Tencza**

Date

**11/24/98**

**FILED**  
**98 DEC 14 PM 1:02**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**