

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

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-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
enclosures
JFC/mr

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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

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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, 1998.

Bob Tencza

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

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TALLAHASSEE, FLORIDA