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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**fresh choice seafood inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF  
FRESH CHOICE SEAFOOD INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Fresh Choice Seafood  
Inc.

ARTICLE II

PURPOSE

The corporation is organized for the purpose of engaging in  
any activities or business permitted under the laws of the United  
States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the  
class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
1,000	\$1.00	Common

Prepared by CHARLES JAMES KNOWLES CPA PA  
7550 S.W. 57 AVENUE, SUITE 112  
S. MIAMI, FLORIDA 33143  
305 665-5282

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT, AND PRINCIPAL ADDRESS

The initial principal street address of this corporation and the name and address of the initial registered agent of this corporation are as follows:

REGISTERED AGENT  
REGISTERED OFFICE

Ryon Logan

PRINCIPAL STREET  
ADDRESS

8785 SW 177 Terrace  
Miami, Fl 33157

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the directors of this corporation is as follows:

NAME

Ryon Logan

ADDRESS

8785 SW 177 Terrace  
Miami, Fl 33157

ARTICLE VI

INCORPORATOR

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

NAME

Ryon Logan

ADDRESS

8785 SW 177 Terrace  
Miami, Fl 33157

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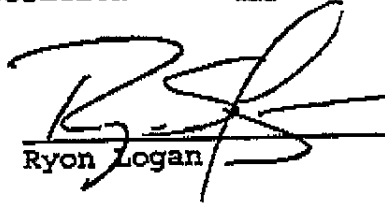
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ARTICLE VII

INDEMNIFICATION

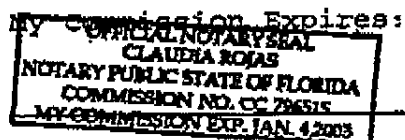
The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of February, 1999.

  
\_\_\_\_\_  
Ryon Logan

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this 1st day of February, 1999, by Ryon Logan



  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
At Large

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CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the Following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Ryon Logan, located at 8785 SW 177 Terrace, Miami, FL 33157, County of Dade, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, by and through Ryon Logan, as an authorized officer thereof, hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties.

Dated this 1<sup>st</sup> day of February, 1999.

REGISTERED AGENT:

By: 

Ryon Logan  
Authorized Officer

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