

P99000021871

TRANSMITTAL LETTER

**Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida - 32314**

SUBJECT: Sea Fresh Seafood, Inc.

Enclosed please find an original and one copy of the articles of incorporation and a check for \$ 78.75 for the filling fee and a Certificate of Status.

**FROM: Douglas E. Berry
14961 Hole-In-One Circle
PH - 02
Fort Myers, Florida - 33919
941-454-4712**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

Sea Fresh Seafood, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address shall be:

14961 Hole-In-One Circle

PH - 02

Fort Myers, Florida - 33919

ARTICLE III

SHARES

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

1,000

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Douglas E. Berry

14961 Hole-In-One Circle

PH - 02

Fort Myers, Florida - 33919

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation:

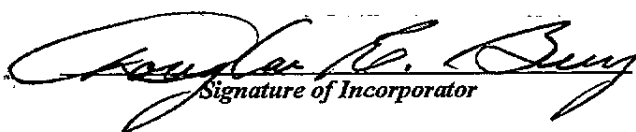
Douglas E. Berry

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TALLAHASSEE, FLORIDA


Signature of Incorporator


Date

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 obligation of my position as the registered agent.


Signature of Agent

March 1, 1999
Date

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TALLAHASSEE, FLORIDA