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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

~~OCEAN FRESH, INC.~~

OCEAN FRESH MARKET INC.

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B. McKnight / APR 13 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 13, 1999

ACE INDUSTRIES INC

SUBJECT: OCEAN FRESH, INC.
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We have received your document for OCEAN FRESH, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Freida Chesser
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99- 8605

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: OCEAN FRESH MARKET INC.

Address of Corporation: 4400 34th STREET, UNIT F

ST. PETERSBURG, FL 33714

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$1,000.00 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JOE MINEO

REGISTERED OFFICE: 6959 301st AVENUE NORTH

CLEARWATER, FL 33761

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 12 / 99
Date

Joseph Miner
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. DAVID FAIR, 1494 52nd AVENUE NORTH, ST. PETERSBURG, FL 33703
2. JOE MINEO, 6959 301st AVENUE NORTH, CLEARWATER, FL 33761
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JOE MINEO

6959 301st AVENUE NORTH

CLEARWATER, FL 33761

In witness whereof, I have subscribed my name:

Joseph Miner
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571