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May 21, 1999

VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Subject:

Seafood Express & More, Inc.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation of Seafood Express & More, Inc. and a check for \$87.50 for the filing fee, certified copy and certificate of status.

Your attention to this matter is appreciated.

Volpe, Bajalia, Wickes & Rogerson

Michael M. Bajalia, Esquire

121 West Forsyth Street, Suite 900

Jacksonville, Florida 32202

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ARTICLES OF INCORPORATION OF SEAFOOD EXPRESS & MORE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation.

ARTICE I. NAME

The name of the corporation is Seafood Express & More, Inc.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on May 21, 1999.

ARTICLE III. PURPOSE

The specific purpose of this corporation is a restaurant business, and this corporation may engage in every aspect and phase of the restaurant business.

ARTICLE IV. CAPTIAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 9349 N. Main Street, Jacksonville, Florida 32218, and the name of the initial registered agent at that address is Romal A. Kassees. The address of the principal office of the corporation is 9349 N. Main Street, Jacksonville, Florida 32218.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided by the Bylaws. The name and street address of the initial directors are:

Romal A. Kassees 9349 N. Main Street, Jacksonville, Florida 32218 Abraham A. Hassan 9349 N. Main Street, Jacksonville, Florida 32218

ARTICLE VII. INCORPORATORS

The name of the incorporator signing these Articles of Incorporation is: Romal A. Kassees, 9349 N. Main Street, Jacksonville, Florida 32218. The incorporator of the corporation assigned to this corporation the rights under the pertinent provisions of the Florida Statutes to constitute a corporation, and assigns to those persons designated by the Board of Directors any rights he may have as incorporator which require any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon a shareholder is subject to this reservation.

any right conferred upon a shareholder is su	
IN WITNESS WHEREOF, the under Articles of Incorporation this 2/5 day of _//	ersigned incorporators have executed these 729, 1999.
	Romal A. Kassees
Sworn to and subscribed before me Such person did take an oath and: (Notary	this 215t day of 1772, , 1999. must check applicable box).
is/are personally known to me.	. 4 :
produced a current Florida driver's lice	ense as identification.
produced	as identification.
{Notary Seal must be affixed}	Kapace M. Ba-ali SIGNATURE OF NOTARY
COMMERCE OF THE PROPERTY OF TH	Michael M. Bajalia Name of Notary (Typed, Printed or Stamped)
* #CC 583115 * #CC	Commission Number <u>CC</u> 583/15
STATE CHILING	My Commission Expires: 9/8/2000 [if not legible on seal

ACCEPTANCE OF DESIGNATION

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted:

- 1. That Seafood Express & More, Inc. desires to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at Jacksonville, Duval County, Florida and has named Romal A. Kassees, located at 9349 N. Main Street, Jacksonville, Florida 32218, as its agent to accept service of process within this state.
- 2. Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity and comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office.

Dated this 2/st day of M24, 1999.

Romal A. Kassees, Registered Agent

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