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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.**SEAFOOD & CAJUN MERCADO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SEAFOOD & CAJUN MERCADO, INC.

Address of Corporation: 1221 EAST ROBINSON STREET

ORLANDO, FL 32801

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 \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DAVID FONG

REGISTERED OFFICE: 1221 EAST ROBINSON STREET

ORLANDO, FL 32801

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

06 / 23 / 99
Date

David Fong
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. SHIH CHUN TIEN, 8057 ST. ANDREWS CIRCLE, ORLANDO, FLORIDA 32835
- 2.
- 3.

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

DAVID FONG

1221 EAST ROBINSON STREET

ORLANDO, FL 32801

In witness whereof, I have subscribed my name:

David Fong
Signature of Incorporator

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