

**P99000062165**

## 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****FOUR CEA'S SEAFOOD COMPANY**

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: FOUR CEA'S SEAFOOD COMPANY

Address of Corporation: 7398 SW 54TH COURT

MIAMI, FLORIDA 33243

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500 , with a par value of \$1.00 .  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RICHARD C. DENNIS

REGISTERED OFFICE: 7398 SW 54TH COURT

MIAMI, FLORIDA 33243

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

07 / 13 / 99  
Date



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. RICHARD C. DENNIS, 7398 SW 54TH COURT, MIAMI, FLORIDA 33243

2.

3.

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

RICHARD C. DENNIS

7398 SW 54TH COURT

MIAMI, FLORIDA 33243

In witness whereof, I have subscribed my name:



Signature of Incorporator

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