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Member of Mass. and Florida Bars

July 8, 1999

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/12/99--01112--008
*****87.50 *****87.50

Re: Local Boys Seafood, Inc.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the Articles of Incorporation of the above corporation.

Would you please file the articles and return a certified copy to this office. My client's check in the amount of \$87.50 to cover the subject cost is also enclosed.

As always, your assistance in this matter is appreciated.

Very truly yours,


MYER J. COHEN

MJC:rjd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
LOCAL BOYS SEAFOOD, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be **Local Boys Seafood, Inc.**

ARTICLE II

The nature of the business shall be to do all and everything necessary and proper for the accomplishment of any object enumerated in the Articles of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the Corporation, and, in general, to carry on any lawful business permitted by the Statutes of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of stock at \$.50 par value each.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be an amount not less than Five Hundred Dollars (\$500.00).

ARTICLE V

The existence of this corporation shall begin on date of filing with the Secretary of State and continue perpetually thereafter.

ARTICLE VI

The post office address of the principal office of this corporation shall be 2380 N.E. 183rd Terrace, North Miami, Florida 33160.

ARTICLE VII

The number of directors of this corporation shall not be less than one (1) member initially. The number may be increased from time to time, but never be more than three (3).

ARTICLE VIII

The name and street address of each member of the first Board of Directors, who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until his/her successor is elected and has qualified, are as follows:

Albert Adams, 2380 N.E. 183rd Terrace, North Miami, Florida 33160

ARTICLE IX

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

Myer J. Cohen, Esq. 2601 E. Oakland Park Blvd., Suite 203, Ft.
Lauderdale, Florida 33306

ARTICLE X


The management and control of the business of the Corporation shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board of Directors, to wit: A president, one or more vice presidents, a treasurer and

a secretary, and one or more assistant secretaries, provided that any one or more of said offices may be held by the secretary or assistant secretaries of the Corporation.

ARTICLE XI

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

Myer J. Cohen, Esq. 2601 E. Oakland Park Blvd., Suite 203, Ft. Lauderdale,
Florida 33306



MYER J. COHEN

I, Myer J. Cohen, having been designated as registered agent for service of process for Local Boys Seafood, Inc. at the place designated in the Articles of Incorporation, hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.



MYER J. COHEN, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA