

PPA000085600

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700002995997--3  
-09/24/99--01032--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: SOUTHSEA GOURMET, INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: DAVID A HARPER  
Name (Printed or typed)

7001 BONITA DRIVE #49  
Address

MIAMI BEACH FL 33141  
City, State & Zip

305 867 7944  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 24 AM 10:33

FILED

NOTE: Please provide the original and one copy of the articles.

T BROWN SEP 28 1999

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

SOUTHSEA GOURMET, INC.

FILED  
99 SEP 24 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11190 BISCAYNE BLVD  
MIAMI FL 33181

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

THIERRY SMITS  
11250 NW 46TH DRIVE  
CORAL SPRINGS, FL. 33076

### ARTICLE V INCORPORATOR

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

DAVID A HARPER  
7001 BONITA DRIVE SUITE 49  
MIAMI BEACH FL 33141

  
Signature/Incorporator

9/21/99  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature/Registered Agent

9/21/99  
Date