

TRANSMITTAL LETTER

P99000087675

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

SUBJECT: Island Government Sea food Market INC.
(Proposed corporate name - must include suffix)

300003005319--4
-10/05/99--01004--025
*****78.75 *****78.75

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

RECEIVED
99 OCT 5 AM 10:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

\$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: Catherine L. Chutz
Name (Printed or typed)

763 SW Alton Circle
Address

Port St. Lucie FLA.
City, State & Zip

561 871-9019
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -5 AM 10:02

APPROVED
AND
FILED

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

ajc
10/5

CERTIFICATE OF INCORPORATION

OF

Island Gourmet Seafood Market Inc.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is Island Gourmet Seafood Market Inc.

SECOND PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 763 SW. Alton Circle Port St. Lucie, Fl. and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is 763 SW. Alton Cir. Port St. Lucie, Fl. 34953 Catherine Chustz

FOURTH PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Delaware.

FIFTH SHARES

The total authorized capital stock of the Corporation is 1000, one thousand shares having a Par Value of 0 None. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Catherine L Chustz
763 SW Alton Circle
Port St. Lucie, Fl 34953

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -5 AM 10:02

APPROVED AND FILED

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Catherine L. Chustz 763 SW. Alton Cir. Port St. Lucie, FL 34953
Richard D Heath Jr. 2757 SE. Eagle Dr. Port St Lucie, FL 34984

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be October 4, 1999

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

October 4, 1999
I accept the designation of registered Agent.

Catherine L Chustz
(Incorporator)

Incorporator / registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -5 AM 10:02

APPROVED
AND
FILED