

P99000095190

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

99 OCT 28 PM 1:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pisces Seafood Restaurant,  
0 Wnc

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-10/28/99--01030--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: DN 10/28 9:54  
Name DN 10/28/99 Date Time  
Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

RECEIVED  
99 OCT 28 AM 10:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
-of-  
PISCES SEAFOOD RESTAURANT, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is PISCES SEAFOOD RESTAURANT, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 all of which shall be common shares with par value of \$ .01.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is ,11924 W. Forest Hill Blvd., Unit 19, Wellington, Palm Beach County, Fl. 33414, and the name of the initial registered agent is SALVATORE PLAIA.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-laws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

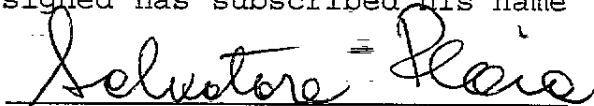
NAME	ADDRESS
SALVATORE PLAIA	11924 W. Forest Hill Blvd., Unit 19, Wellington, Fl. 33414
LILLIAN PLAIA	11924 W. Forest Hill Blvd., Unit 19, Wellington, Fl. 33414

#### ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of the corporation are:

NAME	ADDRESS
SALVATORE PLAIA	11924 W. Forest Hill Blvd., Unit 19, Wellington, Fl. 33414

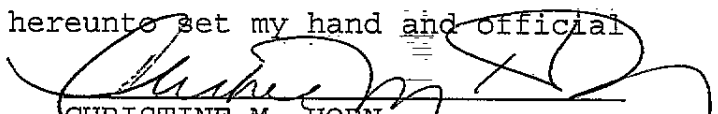
IN WITNESS WHEREOF, the undersigned has subscribed his name this October 27, 1999.

  
SALVATORE PLAIA

STATE OF FLORIDA )  
COUNTY OF PALM BEACH ) :§

On October 27, 1999, before me, the undersigned officer, personally appeared SALVATORE PLAIA, who is personally known to me to be the person who executed the foregoing, and he took an oath, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
CHRISTINE M. HORN  
Notary Public, State of Florida,  
at Large

My Commission Expires:



STATE OF FLORIDA  
SECRETARY OF STATE

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Certificate Designating Place of Business or Domicile  
for the Service of Process Within This State, Naming  
Agent Upon Whom Process May Be Served and Names and  
Addresses of the Officers and Directors.

PISCES SEAFOOD RESTAURANT, INC.

The following is submitted, in compliance with Chapter 48.091,  
Florida Statutes:

PISCES SEAFOOD RESTAURANT, INC., a corporation organized under  
the laws of the State of Florida, with its principal office at  
11924 West Forest Hill Blvd., Unit 19, Wellington, Palm Beach  
County, Florida, 33432, has named SALVATORE PLAIA, located at 11924  
W. Forest Hill Blvd., Unit 19, Wellington, Palm Beach County,  
Florida, as its agent to accept service of process within this  
state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESS</u>
SALVATORE PLAIA	Pres./Director	11924 W. Forest Hill Blvd., Unit 19, Wellington, Fl. 33414
LILLIAN PLAIA	V.P./Sec./Treasurer	11924 W. Forest Hill Blvd., Unit 19, Wellington, Fl. 33414

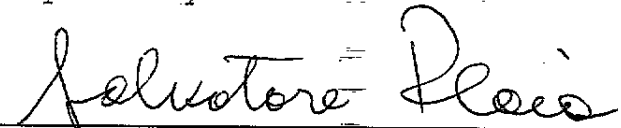
DIRECTORS

SALVATORE PLAIA	11924 W. Forest Hill Blvd., Unit 19, Wellington, Fl. 33414
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ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to  
keep the office open during prescribed hours: to post my name (and  
any other officers of said corporation authorized to accept service  
of process at the above Florida designated address) in some  
conspicuous place in the office as required by law.

DATED: October 27, 1999

  
SALVATORE PLAIA