

PO1000018391

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

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-02/19/01--01091--006
*****78.75 *****78.75

SUBJECT: AIA CAPT'N CARIBE SEAFOOD, 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 M. Picciolo
Name (Printed or typed)

2599 NW 37 Avenue
Address

Miami, Florida 33142
City, State & Zip

305-633-2150
Daytime Telephone number

FILED
01 FEB 19 AM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2-19-01
1000

ARTICLES OF INCORPORATION
OF
AIA CAPT'N CARIBE SEAFOOD, INC.

The undersigned Incorporators, 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:

AIA CAPT'N CARIBE SEAFOOD, INC.

ARTICLE II – PRINCIPAL OFFICE

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

2599 NW 37 Avenue
Miami, Florida 33142

ARTICLE III – ELECTION OF DIRECTORS

The directors shall be elected by vote of the stockholders.

ARTICLE IV – SHARES

The number of shares that the Corporation is authorized to have outstanding at any one time is one thousand (1000) shares.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David M. Picciolo
2599 NW 37 Avenue
Miami, Florida 33142

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TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATOR

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

David C. Picciolo
2599 NW 37 Avenue
Miami, Florida 33142

The undersigned Incorporator has executed these Articles of Incorporation this ___ day of
January 2001.


David C. Picciolo

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

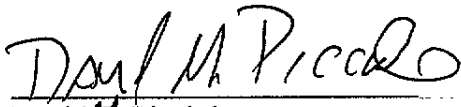
The name of the Corporation is: AIA CAPT'N CARIBE SEAFOOD, INC.

The name and address of the registered office and agent is:

David Picciolo
2599 NW 37 Avenue
Miami, Florida 33142

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept 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 obligation of my position as registered agent.



David Picciolo