

TRANSMITTAL LETTER

P98000108037

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

800002723908--8  
-12/28/98--01132--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: AMERIFISH CORPORATION  
(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: JORGE MATAMALA  
Name (Printed or typed)

P.O. BOX 415005  
Address

MIAMI BEACH, FL 33141  
City, State & Zip

(305) 865-7036  
Daytime Telephone number

FILED  
98 DEC 28 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

B. BROCK DEC 30 1998

# 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: **AMERIFISH CORPORATION**

## ARTICLE II - PRINCIPAL OFFICE

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

P.O. BOX 415005  
MIAMI BEACH, FL. 33141

## ARTICLE III

The number of shares of stock that his corporation is authorized to have outstanding at any one time is: 100 shares

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

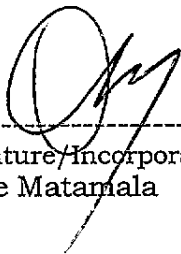
Patricia M. Cartagena  
7601 E. Treasure Dr. Apt. # 1002  
North Bay Village, FL. 33141

FILED  
98 DEC 28 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V - INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation

Jorge Matamala  
7931 East Dr. Apt. 104  
North Bay Village, FL. 33141

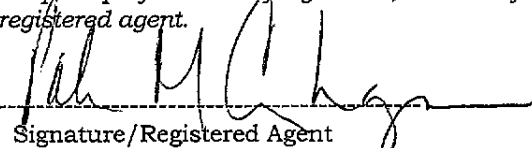


Signature/Incorporator  
Jorge Matamala

12-24-98

Date

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

12-24-98

Date