

Florida Department of State

Division of Corporations
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48740

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
QUIET WATERS SEAFOOD INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS
12 FEB 16 AM 11:17

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TALLAHASSEE, FLORIDA

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Ps 2/17/12

ARTICLES OF INCORPORATION
 In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

12 FEB 16 AM 11:17

ARTICLE I NAME QUIET WATERS SEAFOOD INC.
 The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
 Principal street address
 504 NW 46 STREET
 FT. LAUDERDALE, FL 33309

Mailing address, if different is:

ARTICLE III PURPOSE
 The purpose for which the corporation is organized is:
 ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES
 The number of shares of stock is: 100 @ \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>PRESIDENT -</u>	Name and Title: _____
Address: <u>WILLIAM FONTE</u>	Address: _____
<u>504 NW 46 ST</u>	_____
<u>FT. LAUDERDALE, FL 33309</u>	_____

Name and Title: <u>VICE PRESIDENT -</u>	Name and Title: _____
Address: <u>EVA BELMONT</u>	Address: _____
<u>504 NW 46 STREET</u>	_____
<u>FT. LAUDERDALE, FL 33309</u>	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Name: EVA BELMONT
 Address: 504 NW 46 STREET
FT. LAUDERDALE, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: EVA BELMONT
 Address: 504 NW 46 STREET
FT. LAUDERDALE, FL 33309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 _____
 Required Signature/Registered Agent

02/16/2012
 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 _____
 Required Signature/Incorporator

02/16/2012
 Date

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