

10000020062

OFFICE USE ONLY

PARZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)
3320 S.W. 87th AVENUE
(Address)
MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMI FISHING & MARINE PARTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
00 FEB 25 AM 11:28
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 FEB 25 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500003147395--7
02/25/00-01044-009
*****78.75 *****78.75

*Carman
your auth.
to change
Name 2/25/00*

Examiner's Initials

ARTICLES OF INCORPORATION

The under signed incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME:

The Name of the corporation shall be:

MIAMI FISHING GEARS & MARINE PARTS, INC.

ARTICLE II - PRINCIPAL OFFICE:

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

4315 N.W. 7th. St. #51
Miami, Fl. 33126.

ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **Five Hundred (500) Shares with a value of: One (\$1.00) dollar each.**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is: **Jesus Adolfo RODRIGUEZ**
4315 N.W. 7th. St. #51
Miami, Fl. 33126

FILED
00 FEB 25 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V - INCORPORATOR (S):

The name(s) and street address(s) of the incorporator (s) to these Articles of Incorporation is (are):

Jesus Adolfo Rodriguez
in behalf of: Casa Mar
Avenida Bermudez 114- Local 2
Cumana, Edo. Sucre, Venezuela

Gladys Lucia Bosco
Avenida Bermudez 114- Local 2
Cumana, Edo. Sucre, Venezuela.

ARTICLE VI - DIRECTOR (S):

The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are):

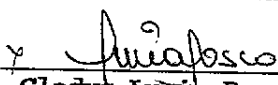
Jesus Adolfo Rodriguez, as President (20% of shares)
in behalf of: Casa Mar (60% of shares)
Avenida Bermudez 114-Local 2
Cumana, Edo. Sucre, Venezuela.

Gladys Lucia Bosco, as Secretary
Avenida Bermudez 114-Local 2, Cumana, Edo. Sucre, Venezuela.

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

17th day of February, ~~1999~~ 2000.


Jesus Adolfo Rodriguez as President.-
in behalf of: Casa Mar


Gladys Lucia Bosco, as Secretary.-

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is:

MIAMI FISHING GEARS & MARINE PARTS, INC.

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

Jesus Adolfo Rodriguez
4315 N.W. 7th. St. #51
Miami, Fl. 33126

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Jesus Adolfo RODRIGUEZ.-
President

DATE: 02.19.2000.

FILED
00 FEB 25 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA