

OFFICE USE ONLY

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. BEST SEA FOOD, 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

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

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\*\*\*\*\*78.75 v \*\*\*\*\*78.75

Examiner's Initials

FILED  
00 AUG 16 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
RECEIVED  
00 AUG 16 AM 10:48  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

The undersigned 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:

BEST SEA FOOD, INC.

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TALLAHASSEE FLORIDA

### ARTICLE II - PRINCIPAL OFFICE

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

17108 SW 142 CT.  
MIAMI, FL. 33177

### 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 OF ONE DOLLAR (\$1.00) PAR VALUE  
COMMON STOCK.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and address of the initial registered agent is:

EMILIO MERODIO  
17108 SW 142 CT.  
MIAMI, FL. 33177

ARTICLE V - INCORPORATOR(S)

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

EMILIO MERODIO 17108 SW 142 CT. MIAMI, FL. 33177

x   
\_\_\_\_\_  
Signature  
EMILIO MERODIO  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

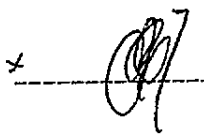
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VI- DIRECTOR(S)

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

(President) EMILIO MERODIO 17108 SW 142 CT. MIAMI, FL. 33177.  
(Vice-President) EMILIO MERODIO 17108 SW 142 CT. MIAMI, FL. 33177.  
(Secretary) EMILIO MERODIO 17108 SW 142 CT. MIAMI, FL. 33177.  
(Treasurer) EMILIO MERODIO 17108 SW 142 CT. MIAMI, FL. 33177.  
(Director) EMILIO MERODIO 17108 SW 142 CT. MIAMI, FL. 33177

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE  
Having been named as Registered Agent and to accept service of process for the above stated corporation at 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

x   
\_\_\_\_\_  
REGISTERED AGENT  
EMILIO MERODIO