

P00000088600

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000049481 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)922-4001

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**A & M SEAFOOD DISTRIBUTOR, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 19 PM 2:46

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION  
OF  
A & M SEAFOOD DISTRIBUTOR, CORP.**

*ARTICLE I*

The name of the corporation is: **A & M SEAFOOD DISTRIBUTOR, CORP.**

*ARTICLE II*

The Corporation may engage in or transact in any or in all activity or business permitted under the laws of the United States and of the State of Florida.

*ARTICLE III*

The Corporation is authorized to issue and have outstanding an aggregate number of One Hundred (100) shares of one class of common stock, having a par-value of One ( \$1.00) Dollar per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

*ARTICLE IV*

All shareholders of the Corporation shall be vested with full preemptive rights.

*ARTICLE V*

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

**INITIAL REGISTERED AGENT: Alejandro R Fernandez  
INITIAL PRINCIPAL OFFICE : 2235 SW 21<sup>st</sup> Terra  
and REGISTERED OFFICE Miami, Fl. 33145**

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 19 PM 2:46

act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

*ARTICLE VI*

The number of Directors constituting the Initial Board of Directors of the Corporation are two, the number of Directors may be increased or decreased from time to time by Laws but shall never be less than one.

*ARTICLE VII*

The name and address of the members of the Initial Board of Directors is:

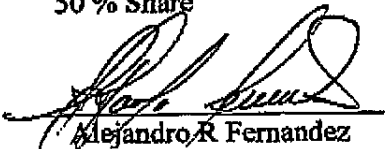
Name	Address
Alejandro R Fernandez	2235 SW 21 Terra Miami, Fl. 33145
Fabrizio Alberto Spaulo	2235 SW 21 Terra Miami, Fl. 33145

*ARTICLE VIII*

The name and addresses of the Incorporators executing these Articles of Incorporation are:

Title/Name	Address
Vice- President Alejandro R Fernández 50 % Share	2235 SW 21 Terra Miami, Fl. 33176

President Fabrizio Alberto Spaulo 50 % Share	2235 SW 21 Terra Miami, Fl.33176
----------------------------------------------------	-------------------------------------

  
Alejandro R Fernandez

  
Fabrizio A Spaulo

ACKNOWLEDGMENT

STATE OF FLORIDA ]  
 ] SS  
 COUNTY OF MIAMI DADE ]  
 ]  
 \_\_\_\_\_ ]

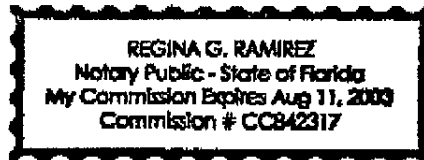
Before a Notary Public authorized to take acknowledgment in the STATE OF FLORIDA and COUNTY OF MIAMI DADE, set forth above, personally appeared Alejandro R Fernandez and Fabrizio A. Spaulo to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set here unto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI DADE, this 18st. day of September, 2000.

  
 \_\_\_\_\_  
 Notary Public

STATE OF FLORIDA AT LARGE

My commission expires: August 11, 2003



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 and 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: **A & M SEAFOOD DISTRIBUTOR, CORP.**
2. The name and addresses of the registered agent and office is:

**ALEJANDRO R FERNANDEZ**  
2235 SW 21<sup>st</sup> Terra  
Miami, Fl. 33145

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: \_\_\_\_\_



Date: \_\_\_\_\_

09-18-00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 19 PM 2:46