

PO1000004953

OFFICE USE ONLY (Document #)

**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)

01 JAN 12 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. O.E.E. FISHERIES, 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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300003535443--7  
-01/12/01--01047--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
01 JAN 12 AM 10:28  
DIVISION OF CORPORATION

Examiner's Initials PTH/1/07

ARTICLES OF INCORPORATION

OF

O.E.E. FISHERIES, INC.

FILED

01 JAN 12 PM 1:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I - NAME:

The name of this corporation is:

O.E.E. FISHERIES, INC.

II - DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

III - PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

IV - CAPITAL STOCK:

This corporation is authorized to issue ONE HUNDRED (100) shares of ---NO-- par value common stock, which shall be designated "Common Stock".

V - PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI - INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL  
REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered  
office of this Corporation is:

741 E. 7TH STREET - HIALEAH, FL 33010-4533.

and the name of the initial registered agent of this  
Corporation at that address is: OTTO H. SCHMIDT.

VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have THREE (03)- director(s) initially.  
The number of directors may be either increased or diminished  
from time to time by the bylaws but shall never be less than  
ONE (01).

The name(s) and address(es) of the initial director(s) of  
this corporation is (are):

OTTO H. SCHMIDT	P/	741 E. 7TH STREET HIALEAH, FL 33010
EDGARDO G. PEREZ	V/P	741 E. 7TH STREET HIALEAH, FL 33010
ERIC A. RODRIGUEZ	S/T	741 E. 7TH STREET HIALEAH, FL 33010

VIII - INDEMNIFICATION:

The Corporation shall indemnify any officer or director, or  
any former officer or director, to the full extent permitted  
by law.

IX - INCORPORATOR:

The name(s) and address(es) of the person(s) signing these articles is (are):

OTTO H. SCHMIDT

741 E. 7TH STREET  
HIALEAH, FL 33010

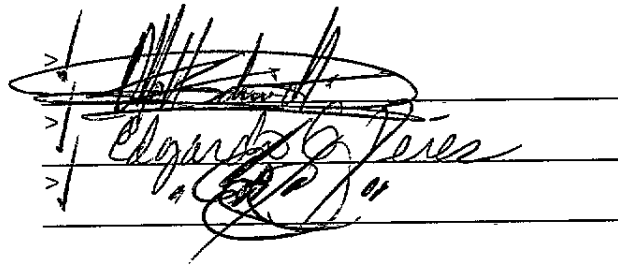
EDGARDO G. PEREZ

741 E. 7TH STREET  
HIALEAH, FL 33010

ERIC A. RODRIGUEZ

741 E. 7TH STREET  
HIALEAH, FL 33010

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have)  
executed these articles of incorporation this \_\_ 9TH \_\_ day of  
\_\_\_\_ NOVEMBER \_\_ 2000.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE.

FILED

01 JAN 12 PM 1:34

-----  
In compliance with Section 607.034 of the Florida Statutes,  
the following is submitted:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

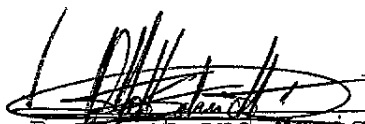
O.E.E. FISHERIES, INC.

desiring to organize or qualify under the laws of the State  
of Florida, with its principal place of business in the City  
of ---MIAMI---, County of ---MIAMI-DADE---, State of Florida,  
has named : OTTO H. SCHMIDT ----- located at  
741 E. 7TH STREET - HIALEAH, FL 33010

City of --MIAMI--, County of --MIAMI-DADE--, State of Florida  
as its agent to accept service of process within the State of  
Florida.

-----  
ACKNOWLEDGEMENT

Having been named to accept service of process for the above  
mentioned Corporation, at the place designated in this  
Certificate, I hereby agree to act in this capacity, and  
further agree to comply with the provisions of all Statutes  
relative to the proper and complete performance of my duties.  
Dated this \_\_ 9TH \_\_ day of \_\_\_\_\_ NOVEMBER \_\_\_\_\_, 2000.



Resident and registered agent  
Otto H. Schmidt