

TRANSMITTAL LETTER

P01000032677

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Angel's Seafood, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003909535--G
-03/26/01--01094--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Felipe Angel Nicolas
Name (Printed or typed)

7109 West 19 Ct.
Address

Hialeah, FL 33014
City, State & Zip

305-613-8742
Daytime Telephone number

01 MAR 26 PM 1:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

24
3/20/01

ARTICLES OF INCORPORATION

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

FILED

01 MAR 26 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Angel's Seafood, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7109 West 19 Court
Hialeah, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales AND DISTRIBUTION

ARTICLE IV SHARES

The number of shares of stock is:

50

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Felipe Angel Nicolas - 7109 W. 19 Ct., Hialeah, FL 33014
President
Jacqueline Aleida Nicolas - 7109 W. 19 Ct., Hialeah, FL 33014
TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Felipe Angel Nicolas
7109 W. 19 Ct.
Hialeah, FL 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

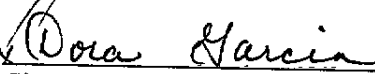
DORA GARCIA
13811 SW 84 ST., MIAMI, FL 33183

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


Signature/Registered Agent

Date

3/21/01


Signature/Incorporator

Date

3-21-01