# PO100013254

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32399

April 23, 2001

300004084833--2 -04/27/01-01048--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Department of State,

Enclosed please find the Articles of Incorporation for:

FISH DEPOT, INC.

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment of an executed copy of said articles.

If you have any questions, please do not hesitate to get in touch with me directly.

Sincerely,

Robert H. Cohen

For the firm

Robert H. Cohen & Co., Inc.

8061 W. McNab Rd Tamarac, Fl 33321 I APR 27 PH 3: 22

X4/30/01

#### ARTICLES OF INCORPORATION

2001 APR 27 PM 3: 22

SEUNE ANY OF STATE TALLAHASSEE FLORIDA

OF

FISH DEPOT, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles if incorporation.

# ARTICLE I Corporate Name & Address

The name of the corporation shall be Fish Depot, Inc. and the address is 19503 NW 2<sup>nd</sup> Ave. Miami, Fl 33169.

#### ARTICLE II Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

# ARTICLE III Nature of Corporate Business

The general purpose for which the corporation is organized is:

- 1. to engage in a fish sales establishment and to do that which is incidental to the foregoing in order to accomplish the foregoing; and
- 2. to transact any other lawful business for which corporations may be incorporated under the Florida general Corporations Act.

### ARTICLE IV Authorized Shares

The aggregate number of shares, which the corporation is authorized to issue, is 100 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

> ARTICLE V Initial Agent

The address of the initial registered office of the corporation is 19503 NW 2<sup>nd</sup> Ave. Miami, Fl 33169 the corporation has named Walter Crino as the registered agent.

# ARTICLE VI Initial Board of Directors & Incorporators

The number of directors/incorporators is one. (1)

The names and address of each person who is to serve as member of the board and be incorporators are:

# NAME & ADDRESS

Rui Eugenio Monteiro Da Silv**A** 15740 SW 101 ST Miami, Fl 33161

Signature of above:

Rui Eugenio Monteiro Da Silva Director, Incorporator

#### STATE OF FLORIDA

#### COUNTY OF BROWARD

I hereby certify that on this -23 day of -402, 2001, before me personally appeared Rui Eugenio Monteiro Da Silvaincorporators of

Fish Depot, Inc.

under the laws of the State of Florida, to me known to be the person/persons described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on \_4 23\_\_\_\_\_, 2001 in the county of Broward ROBERT H. COHEN

and the State of Florida.

State of Florida`

My commission expires

No. CC 739942 rsonally Known [] Other I D CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED

In pursuance to chapter 48.901, Florida statutes, the following is submitted in compliance with said act:

FIRST--- FISH DEPOT, INC.

Desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Miami has named Walter Crino to accept service of process in the State of Florida.

Having been named to accept service in the State of Florida for the above mentioned entity at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

By: Agent-Walter Crino

2001 APR 27 PH 3: 22
SECURIASSEE FLORID