Requester's Name FROM: MAITE SIBERIO (305) 661-0115 SMELL IT 7051 S.W 47 ST MIAMI FL 33155-3608 Phone # Office Use Only

| T NUMBER(S), (if | known): | |
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| AMENDMENTS | | |
| Change of Regis | tered Agent | |
| REGISTRATION/C | <u>QUALIFICATION</u> | |
| ☐ Foreign ☐ Limited Partners ☐ Reinstatement ☐ Trademark ☐ Other | ship | |
| | (Document #) (Document #) | (Document #) (Document #) (Document #) (Document #) (Document #) (Certified Copy Photocopy Certificate Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark |

Examiner's Initials



August 21, 2001

MAITE SIBERIO 7051 SW 47 ST MIAMI, FL 33155-3608

SUBJECT: FRESH FISH INC. Ref. Number: W01000019416

We have received your document for FRESH FISH INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE REMOVE ONE OF THE NAMES FROM ARTICLE IV AND THE CERTIFICATE OF DESIGNATION PAGE. YOU CAN ONLY HAVE ONE REGISTERED AGENT AND ONE REGISTERED AGENT ADDRESS.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Letter Number: 301A00047781

Tim Burch Document Specialist New Filing Section

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 1 NAME

The name of the corporation shall be: FRESH FISH INC.

O1SEP 17 PH 4: 18
SECRETARY OF STATE
TALLAHASSEF FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

7051 S.W 47 ST MIAMI , FL 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK HAVING PER VALUE OF \$1.00 PER SHARE

ARTICLE V INCORPORATOR(S)

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

JEAN PAUL LIEVANO, PRESIDENT 10812 N. KENDALL DRIVE APT # Q24 MIAMI FL 33176

> FRANCISCO JOSE MEDINA; 8841 N.W 78th PLACE # 419 TAMARAC FL 33321

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Articles of Incorporation Filing Fee -

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

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **FRESH FISH INC.** principal office, as indicated in the Articles of Incorporation, in the City of **MIAMI**, County of **DADE**, State of Florida has named:

FRANCISCO JOSE MEDINA 7051 SW 47 ST MIAMI, FL 33155

as its Agent to accept service of process within this State.

01 SEP 17 PM 4: 18
SECRETARY OF STATE
TALLAHASSEF FLORIDA

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

FRANCISCO JOSE MEDINA