

Charter Number Only

PAID 93505

REINSTATEMENT ONLY

Requestor's Name

Address

City

State

ZIP

Phone

Atlantic

100004610221--5
-09/25/01--01046--014
*****78.75 *****78.75

CORPORATION(S) NAME

aqua seafood, corporation

Profit
 NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

Certified Copy

Photo Copies

Certificate Under Seal

Call When Ready

Call If Problem

After 4:30

Walk In

Will Wait

Pick Up

Mail Out

FILED
01 SEP 25 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

9/25

cert. copy
RECEIVED
01 SEP 25 AM 9:56
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

FILED
01 SEP 25 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:
AQUA SEAFOOD, CORPORATION

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/ mailing address is:
10801 N.W. 50TH STREET # 201,
MIAMI, FLORIDA 33178.-USA

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is:
The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: One Thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional)

The name(s) and address(es):
JUAN CARLOS RODRIGUEZ
10801 N.W. 50th STREET # 201,
MIAMI, FLORIDA 33178.-USA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
JUAN CARLOS RODRIGUEZ
10801 N.W. 50th STREET # 201
MIAMI, FLORIDA 33178.-USA

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:
JUAN CARLOS RODRIGUEZ
10801 N.W. 50th STREET # 201,
MIAMI, FLORIDA 33178.-USA

.....

Having been named as registered agent to accept service of process for the above states 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.

Juan C. Rodriguez
Signature/Registered Agent

09/22/01
Date:

Juan C. Rodriguez
Signature/Incorporator

09/22/01
Date:

FILED
01 SEP 25 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA