

P01000095839

TRANSMITTAL LETTER

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

SUBJECT: OCEAN REEF SEAFOOD, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004617548--7  
-10/01/01--01035--010  
\*\*\*\*\*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: Benny Perez  
Name (Printed or typed)

16015 Kings Moor Way  
Address

Miami Lake, Florida 33014  
City, State & Zip

305-828-5795  
Daytime Telephone number

FILED  
01 OCT -1 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

40002  
10/2/01

ARTICLES OF INCORPORATION  
OF  
OCEAN REEF SEAFOOD, INC.

FILED

01 OCT -1 PM 12:34

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation shall be:

OCEAN REEF SEAFOOD, INC.

ARTICLE II – PRINCIPAL OFFICE

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

16015 Kings Moor Way  
Miami Lakes, Florida 33014

ARTICLE III – ELECTION OF DIRECTORS

The directors shall be elected by vote of the stockholders.

ARTICLE IV – SHARES

The number of shares that the Corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Benny Perez  
16015 Kings Moor Way  
Miami Lakes, Florida 33014

ARTICLE VI – INCORPORATOR

The name and the street address of the Incorporators to these Articles of Incorporation is:

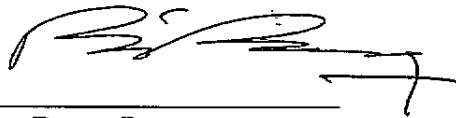
Benny Perez  
16015 Kings Moor Way  
Miami Lakes, Florida 33014

ARTICLE VII – INITIAL OFFICERS AND DIRECTORS

The initial officers and directors are as follows:

Benny Perez	President/Director
16015 Kings Moor Way	
Miami Lakes, Florida 33014	

The undersigned Incorporator has executed these Articles of Incorporation this 28 day of  
September 2001.



\_\_\_\_\_  
Benny Perez

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

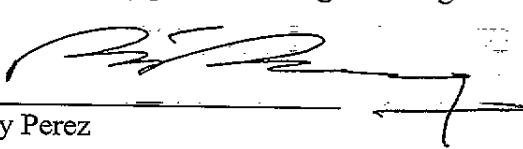
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF  
THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Corporation is: OCEAN REEF SEAFOOD, INC.

The name and address of the registered office and agent is:

Benny Perez  
16015 Kings Moor Way  
Miami Lakes, Florida 33014

Having been named as registered agent and to accept process for the above stated corporation at  
the place designated in this certificate, I hereby accept the appointment as registered agent and  
agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to  
the proper and complete performance of my duties, and I am familiar with and accept the  
obligation of my position as registered agent.

  
Benny Perez

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01 OCT -1 PM 12:34  
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TALLAHASSEE FLORIDA