

PO100010585/

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

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-10/31/01--01040--013

*****78.75 *****78.75

SUBJECT: FLORIDA GUPPIES-PLUS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: LUIS E. TAMARELLE
Name (Printed or typed)

14172 S.W. 149 AVE.
Address

MIAMI, FLORIDA 33196
City, State & Zip

(786) 242-6593
Daytime Telephone number

FILED
01 OCT 31 AM 7:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE NOV - 2001

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ARTICLES OF INCORPORATION

OF

FLORIDA GUPPIES-PLUS, INC.

FILED

01 OCT 31 AM 7:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is FLORIDA GUPPIES-PLUS, INC. and the principal place of business and mailing address will be 14172 SW 149th Avenue, Miami, Florida 33196.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is to engage in transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000 common shares, \$1.00 par value.

FIFTH: The street address of the initial registered office of the corporation is 14172 SW 149th Avenue, Miami, Florida 33196 and the name of the initial registered agent at such address is Luis E. Tamarelle.

SIXTH: The directors constituting the initial Board of Directors of the corporation are TWO (2) and the name and address of the persons who are to serve as director until the first annual meeting of shareholders or until the successors are elected and shall qualify are:

Luis E. Tamarelle
14172 SW 149th Avenue
Miami, Florida 33196


Bertha Tamarelle
14172 SW 149th Avenue
Miami, Florida 33196

SEVENTH: The Corporation shall indemnify and hold harmless its directors and/or officers from any action taken on behalf of the Corporation.

EIGHTH: The name and address of the incorporator is:

Luis E. Tamarelle
14172 SW 149th Avenue
Miami, Florida 33196

DATED: October th 26, 2001.


Luis E. Tamarelle, Incorporator

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on October th 26, 2001 by Luis E. Tamarelle, Incorporator of Florida Guppies-Plus, Inc.




Juan A. Sanchez
Commission # CG 831879
Expires June 18, 2003
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

REGISTERED AGENT CERTIFICATION

I, *Luis E. Tamarelle*, having been designated to act as registered agent hereby agree to act in this capacity.


Luis E. Tamarelle