

Division of Corporations

**P02000018139**

Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : WILLIAM J. STRANGE  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**GALINDO FISH MARKET RESTAURANT, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
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ARTICLE OF INCORPORATION  
OF

GALINDO FISH MARKET RESTAURANT INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GALINDO FISH MARKET RESTAURANT INC.

The principal place of business of this corporation shall be:

15066 S.W. 56<sup>TH</sup> STREET  
MIAMI, FLORIDA 33185

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

SHARES #	PAR VALUE	STOCK DESCRIPTION
250	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V OFFICERS DIRECTORS

WILLIAM J. STRANGE  
9586 S.W. 6<sup>TH</sup> LANE - MIAMI, FL 33174  
PHONE (305)223-0444  
FAX (305)225-8698

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The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**BOARD OF DIRECTORS:**

OFFICER'S TITLE	NAME	ADDRESS
President:	CARLOS M. GALINDO	15131 S.W. 70 <sup>TH</sup> STREET MIAMI, FL 33193
Secretary:	CARLOS GALINDO	12811 S.W. 218 <sup>TH</sup> TERRACE MIAMI, FL 33170
Treasury:	CARLOS GALINDO	12811 S.W. 218 <sup>TH</sup> TERRACE MIAMI, FL 33170

**ARTICLE VI INCORPORATOR(S)**

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME	ADDRESS
CARLOS GALINDO	12811 S.W. 218 <sup>TH</sup> TERRACE MIAMI, FL 33170

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 15 day of February, 2002.

Signature of Incorporator(s):

WILLIAM J. STRANGE  
9586 S.W. 6<sup>TH</sup> LANE - MIAMI, FL 33174  
PHONE (305)223-0444  
FAX (305)225-8698

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

GALINDO FISH MARKET RESTAURANT INC.

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

NAME  
CARLOS GALINDO

ADDRESS  
12811 S.W. 218<sup>TH</sup> TERRACE  
MIAMI, FL 33170

SIGNATURE



TITLE

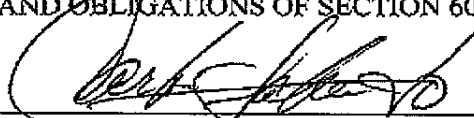
*Secretary*

DATE

*Feb 15, 2002*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

*Feb 15, 2002*

WILLIAM J. STRANGE  
9586 S.W. 6<sup>TH</sup> LANE - MIAMI, FL 33174  
PHONE (305)223-0444  
FAX (305)225-8698

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