

P02000043962

TRANSMITTAL LETTER

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

200005072562-- 9
-03/08/02--01031--016
*****78.75 *****78.75

SUBJECT: HAPPY FISH, 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: CAMILO MENDEZ
Name (Printed or typed)

1445 EAST 4 AVENUE
Address

HTALEAH, FLORIDA 33010
City, State & Zip

(305) 331-4700
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 23 PM 12:58

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

Cori Corso GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art VII
DATE 4-23-02
DOC. EXAM BR

W2 10622

304-23



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 16, 2002

CAMILO MENDEZ
1445 EAST 4 AVE
HIALEAH, FL 33010

SUBJECT: HAPPY FISH, INCORPORATED
Ref. Number: W02000010622

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street 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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 202A00022467

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

C & C FISH INTERNATIONAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1445 EAST 4 AVENUE
HIALEAH, FLORIDA 33010

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT AND EXPORT OF FISH

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

THE 100 SHARES SHALL BE DIVIDED EQUALLY WITH THE PRESIDENT AND VICE-PRESIDENT.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s).

CAMILO MENDEZ 14740 GLENCAIRN ROAD MIAMI LAKES, FL 33016 PRESIDENT
CARI COSSIO 917 EAST 4 AVENUE HIALEAH, FL 33010 VICE - PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CAMILO MENDEZ
14740 GLENCAIRN ROAD
MIAMI LAKES, FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CAMILO MENDEZ
1445 EAST 4 AVENUE
HIALEAH, FL 33010

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

Signature/Registered Agent

3/05/2002

Date

Signature/Incorporator

3/05/2002

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 23 PM 12:58