

TRANSMITTAL LETTER

PO20000049078

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 30 AM 8:54

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

700005205707--5
-04/08/02--01069--016
*****70.00 *****70.00

SUBJECT: SERRA SEAFOOD GOURMET INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: SERRA SEAFOOD GOURMET INC
Name (Printed or typed)

15748 S.W 92 TERRACE
Address

MIAMI FLORIDA 33196
City, State & Zip

(305) 386 4577
Daytime Telephone number

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

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Jae
W-10513
Jae (2)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 15, 2002

JUAN H. SAGAST
15748 SW 92 TERRACE
MIAMI, FL 33196

SUBJECT: SERRA SEAFOOD GOURMET, INC
Ref. Number: W02000010513

We have received your document for SERRA SEAFOOD GOURMET, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please list the street address of each officer/director.

You must list at least one incorporator with a complete business 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) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 502A00022259

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:

SERRA SEAFOOD GOURMET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15748 S.W 92 TERRACE. MIAMI, FLORIDA 33196

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES & DISTRIBUTION SEAFOOD

ARTICLE IV SHARES

The number of shares of stock is:

20 \$ 1.00 each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

FEDERICO RUCKAUF
15748 S.W 92 TERRACE. MIAMI, FLORIDA 33196
President.

ARTICLE VI REGISTERED AGENT

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

JAVIER SERRA
13770 S.W 88 ST. MIAMI, FLORIDA, 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN H. SAGASTI
14454 S.W 165 TERR. MIAMI FL. 33177

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

Javier Serra
Signature/Registered Agent

04-03-02
Date

J. Sagasti
Signature/Incorporator

04-03-02
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 30 AM 8:51