

# P02000054213

DANIEL IGNACIO MARTINEZ

2205 Hollywood Blvd. Suite #11, Hollywood, FL 33020

May 10, 2002

Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-05/13/02--01062--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: INCORPORATION OF MIAMI SEAFOODS, INC.**

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Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **MIAMI SEAFOODS, INC.**, and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.  
Upon validation kindly mail the Articles to:

**Paralegal Associates  
2205 Hollywood Blvd Suite#36  
Hollywood, Florida 33020.**

Kindly phone at 1-954-922-1816 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

  
DANIEL IGNACIO MARTINEZ

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 13 AM 11:08

5-16-02  
WC

# Articles of Incorporation of MIAMI SEAFOODS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 13 AM 11:08

## ARTICLE ONE

The name of the corporation is **MIAMI SEAFOODS, INC.** The principal address of the corporation is: 13534 NW 10 St., Miami, FL 33182

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 13534 NW 10 St., Miami, FL 33182, and the name of its initial registered agent at such address is **DANIEL IGNACIO MARTINEZ**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



**DANIEL IGNACIO MARTINEZ**

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is **four (4)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
DANIEL IGNACIO MARTINEZ	13534 NW 10 St., Miami, FL 33182
EDDY G. AGUIRRE	13534 NW 10 St., Miami, FL 3182
TANIA FERNANDEZ	13534 NW 10 St., Miami, FL 33182
YUCYMY MARTINEZ	13534 NW 10 St., Miami, FL 33182

## ARTICLE EIGHT


The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
DANIEL IGNACIO MARTINEZ	13534 NW 10 St., Miami, FL 33182

(signed)

  
Incorporator

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.