

# PO3000003155

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN -8 AM 7:45

APPROVED  
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**FLORIDA PROFIT CORPORATION OR P.A.**  
**MERCEDES SEAFOOD CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION**

**OF**

**MERCEDES SEAFOOD CORP.**

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: MERCEDES SEAFOOD CORP.

The principal place of business of this corporation shall be:

530 E. 4 Ave.  
Hialeah, FL 33010

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

100 X \$ 10.00 = \$1,000.00

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):

ROSARIO ALONSO                      DIRECTOR  
3011 W. 76 St. Apt. 210  
Hialeah, FL 33018

MERCEDES ALONSO                      DIRECTOR  
190 W. 12 St. Apt. 19  
Hialeah, FL 33010

ARMANDO ALONSO                      DIRECTOR  
1590 W. 46 St. Apt. 234  
Hialeah, FL 33012

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

ROSARIO ALONSO                      PRESIDENT                      MERCEDES ALONSO                      SECRETARY  
3011 W. 76 St. Apt. 210 ( 34 shares )                      190 W. 12 St. Apt. 19 ( 33 shares )  
Hialeah, FL 33018                      Hialeah, FL 33010

ARMANDO ALONSO                      TREASURER                      ( 33 shares )  
1590 W. 46 St. Apt. 234  
Hialeah, FL 33012

The undersigned has(have) executed these Article of Incorporation this 8th day of January, 2003.

  
\_\_\_\_\_  
Signature/Title

x   
\_\_\_\_\_  
Signature/Title

x   
\_\_\_\_\_  
Signature/Title

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: \_\_\_\_\_  
MERCEDES SEAFOOD CORP.
2. The name and address of the registered agent and office is \_\_\_\_\_  
ROSARIO ALONSO  
(Name)  
3011 W. 76 St. Apt. 210  
(P. O. BOX NOT ACCEPTABLE)  
Hisleah, Fl. 33018  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

1-8-02

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