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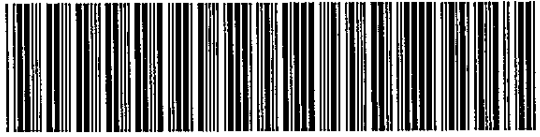
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TALLAHASSEE FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PIRATE FISH MARKET CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 27, 2004

LAZARUS

SUBJECT: PIRATE FISH MARKET CORPORATION
Ref. Number: W0400008332

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

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 704A00013275

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 4, 2004

LAZARUS

SUBJECT: PIRATE FISH MARKET CORPORATION
Ref. Number: W04000008332

We have received your document for PIRATE FISH MARKET CORPORATION 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 registered agent and street address must be consistent wherever it appears in your document.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 704A00013275

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04 MAR -8 AM 11:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

PIRATE FISH MARKET CORPORATION

FILED
04 MAR -8 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the propose of becoming a corporation under the laws of the State of Florida authorizing the formation of a corporation

ARTICLE I

NAME

The name of this Corporation shall be:

PIRATE FISH MARKET CORPORATION

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business.

ARTICLE III

The capital stock of this corporation shall be 100 shares @ \$5.00 each, common stock.

ARTICLE IV
CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall not be less than \$ 500.00

ARTICLE V
CORPORATION EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to the law.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at: *4617 NW 199th Street*
Carol City, Fl. 33055
Flo. with the privilege of having branch offices at other places or out of
the State of Florida.

ARTICLE VII
NUMBER OF DIRECTORS

The number of Directors of the Corporation shall be three

ARTICLE VIII
DIRECTORS

The name and post office addresses of the first Board of Directors of this corporation
who shall hold office the first year or until their successors are chosen, shall be:

President	Edelio R. Gonzalez 12871 Alexandria Drive Opa Locka Fl. 33054
Vice President	Linda Janeth Guzman 4050 NW 135th Street #2-10 Opa Locka 33054
Vice President	Willian Guzman Baños 18621 NW 52 Ave. Carol City 33055

ARTICLE IX
SUBSCRIBERS

Name	Address
Edelio R. Gonzalez	12871 Alexandria Drive Opa Locka Fl. 33054

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporation By-Laws, so long as same does not conflict with the Florida Statutes.

The directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

ARTICLE XI

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all directors before its adoption as a corporate act.

ARTICLE XII

The register agent of the Corporation shall be: Edelio R. Gonzalez

The register office of the Corporation shall be: *12871 Alexandria Drive
Opa Locka, Florida 33054*

ARTICLE XIII

The name and street address of the incorporator to these Article of Corporation is:

Edeliom R. Gonzalez 12871 Alexandria Drive Opa Locka Florida 33054

The undersigned incorporator has executed these Article of Corporation this 24 day of February, 2004

Edelio R. Gonzalez

FILED

04 MAR -8 PM 12:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 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:

PIRATE FISH MARKET CORPORATION

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

Edelio R. Gonzalez
12871 Alexandria Drive Opa Locka Florida 33054

Having been named as registered agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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 of registered agent



signature

date