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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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(Business Entity Name)

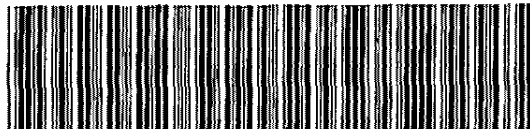
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TALLAHASSEE, FLORIDA

06-16-04
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TRANSMITTAL LETTER

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

SUBJECT: CARALEX SHRIMP 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:

CAROLEN D. Melender
Name (Printed or typed)

7729 Acorn Woods Circle Apt 312
Address

Winters Park, FL 32792
City, State & Zip

(407) 671-7715
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be;

CARALEX SHRIMP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7729 ACORN WOOD CIRCLE Apt 312
WINTER PARK, FL 32792

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT AND EXPORT SHRIMP, SEA FOOD
ALL PRODUCTS RELATED OF SEAFOOD AND RIVER. ALL LAWFUL PURPOSES
SALES RETAIL AND WHOLESALE IMPORT AND EXPORT PRODUCTS TO DO BUSINESS WITH CORP THAT
ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES at \$100.00 PER SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ALEXANDRO ORDÓÑEZ - President 7729 ACORN WOOD CIRCLE Apt 312 WINTER PARK, FL 32792
CARMEN D. MELÉNDEZ - Vice-President 7729 ACORN WOOD CIRCLE Apt 312 WINTER PARK, FL 32792

ARTICLE VI REGISTERED AGENT

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

CARMEN D. MELÉNDEZ - 7729 ACORN WOOD CIRCLE Apt 312
WINTER PARK, FL 32792

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alexandro Ordóñez - 7729 ACORN WOOD CIRCLE Apt 312
WINTER PARK, FL 32792

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

Carmen D. Melendez
Signature/Registered Agent

6/4/04
Date

Alexandro Ordóñez
Signature/Incorporator

6/04/04
Date