

Florida Department of State Division of Corporations Public Access System

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FLORIDA PROFIT CORPORATION OR P.A.

MIAMI TSUNAMI, FISH & SEAFOOD WHOLESALE DISTRIBUTION

Certificate of Status	0
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AUDIT NO: <u>HO50000,97994-3</u>

Articles of Incorporation Of MIAMI TSUNAMI, FISH & SEAFOOD WHOLESALE DISTRIBUTION,CORP.

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

ARTICLEI

The name of the corporation shall be: MIAMI TSUNAMI, FISH & SEAFOOD WHOLESALE DISTRIBUTION, CORP.

<u>ARTICLE II</u>

The corporation shall become effective: FEBRUARY 15, 2005.

ARTICLE III

The mailing address and principal place of business is:

14942 SW 70 STREET MIAMI, FL 33193

ARTICLE IV

The corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue is (one hundred) 100 shares of common stock with a \$1.00 par value.

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ARTICLE VI

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

ANGELA M. PIERA 14942 SW 70 STREET MIAMI, FL 33193

ARTICLE VII

The number of officers constituting the initial board of directors of the corporation is (2). The name is as follows and has the same address as the business address:

(PRESIDENT) ANASTASIO A. MUNOZ

(VICE PRESIDENT)

ANGELA M. PIERA

ARTICLE VIII

The name(s) and addresses(s) of the person(s) signing these Articles of Incorporation is:

ACCESS CORPORATE FILING 1000 PONCE DE LEON BLVD. # 121 CORAL GABLES, FL 33134

Q] 14 / Date

Incorporator, CATHERINE CORDERO signing on behalf of ACCESS CORPORATE FILING

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION OF MIAMI TSUNAMI, FISH & SEAFOOD WHOLESALE DISTRIBUTION, CORP.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation. I am familiar with and accept the appointment as registered agent and agree to act in this capacity under the applicable provisions of Florido Statutes.

ANGELA M. PIERA 14942 SW 70 STREET, MIAMI, FL 33193

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