

P05000031053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

*[Handwritten signature]*  
*3/2*



000047011810

03/01/05--01029--008 \*78.75

FILED  
MAR -1 2011:12  
TALLAHASSEE, FLORIDA

FILED  
05 MAR -1 AM 10:04  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. FISH 'R' US CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2:06



Certified Copy.



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<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

**ARTICLES OF INCORPORATION**

**OF**

**FISH "R" US CORP.**

*The undersigned incorporators, for the propose of forming a corporation Under the Florida Business Corporation Act. Hereby adopt the following Articles of Incorporation.*

**ARTICLE 1 (NAME)**

**FISH "R" US CORP.**

*This Corporation shall have perpetual existence, unless sooner dissolved in Accordance with the Laws of the State of Florida. Corporate existence shall commence at the time of filling of the Articles by the Department of State, State of Florida.*

**ARTICLE III-PRINCIPAL OFFICE**

*The principal place of business and mailing address of this corporation shall be:*

**140 WEST 60 ST  
HIALEAH, FLORIDA, 33012**

**ARTICLE IV-CAPITAL STOCK**

       *The number of shares of stock that this corporation is authorized to Have Outstanding any one time is:*

*This corporation is authorized to issue 100 SHARES of \$1.00 par value stock, which shall be designated*

FILED  
05 MAR - 1 AM 10:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE -V-**

**INITIAL BOARD OF DIRECTORS**

*This corporation shall have 1 Directors may be either increased or dismissed from time by the Law but shall never be less than one. The name and address of the initial director of this Corporation is:*

**PRESIDENT/DIRECTOR: JUAN VIERA**  
**140 WEST 60 ST. HIALEAH, FLORIDA, 33012**

**ARTICLE- VI**

**INITIAL REGISTERED AGENT AND ADDRESS**

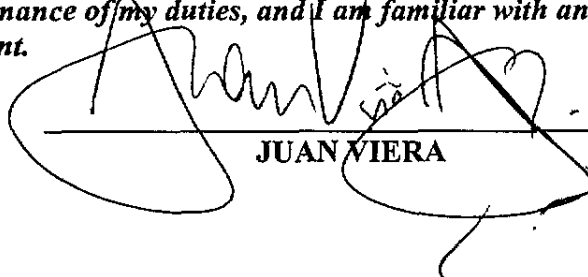
**JUAN VIERA**  
**140 WEST 60 ST., HIALEAH, FLORIDA, 33012**

       *Having been named as Registered Agent and to accept the service.*

  
\_\_\_\_\_  
**Signature/Registered Agent**

**CERTIFICATE OF DESIGNATION OF REGISTERED**  
**AGENT/REGISTERED OFFICER**

*Registered having been named as Registered Agent and to accept services of process for the above state corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to accept to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position Agent.*

  
\_\_\_\_\_  
**JUAN VIERA**

**ARTICLE VII**  
**AMENDMENT**

***This Corporation reserves the right to amend or repeal any provision contained in these articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.***

**INCORPORATORS**

***The name of these incorporators executing these Articles of this incorporation is: JUAN VIERA***

**DATE:** 2/27/05

  
**President/Director**

**FILED**  
**05 MAR - 1 AM 10:04**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA