

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000056452 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

**FLORIDA PROFIT CORPORATION OR P.A.**

**SALINAS SEAFOOD, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR -7 AM 8:43

Electronic Filing Menu

Corporate Filing

Public Access Help

((H05000056452)))

**ARTICLES OF INCORPORATION  
OF  
SALINAS SEAFOOD, CORP.**

**THE UNDERSIGNED** have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights and duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**SALINAS SEAFOOD, CORP.**

**ARTICLE II**

This corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

**ARTICLE IV**

The aggregated number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$10.00 each, and shall be only common class of stock on this corporation.

**100 SHARES**

**PREPARED BY:**

**JEFFREY AZARI  
2240 NE 2<sup>ND</sup> AVENUE  
MIAMI, FL 33137**

**FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
05 MAR -7 AM 8:43**

(((H05000056452)))

### **ARTICLE V**

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

**Jeffrey Azari  
2240 N.E. 2<sup>ND</sup> Avenue  
Miami, FL 33137**

### **ARTICLE VI**

The initial board of directors shall consist of one person and the name of the person who is to serve as the initial director shall be:

**JEFFREY AZARI  
2240 N.E. 2<sup>ND</sup> Avenue  
Miami, FL 33137**

**PRESIDENT  
VICE-PRESIDENT  
Secretary/Treasurer**

### **ARTICLE VII**

The name and address of the incorporator executing these Articles of Incorporation is:

**Jeffrey Azari  
2240 NE 2<sup>ND</sup> Avenue  
Miami, FL 33137**

((H05000056452)))

**IN WITNESS WHEREOF**, the undersigned incorporators have executed these Articles of Incorporation on this 8<sup>th</sup> day of February of 2005.

  
**JEFFREY AZARI**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

**First-That                      SALINAS SEAFOOD, CORP.**

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named Jeffrey Azari located at 2240 NE 2<sup>nd</sup> Avenue Miami, county of Dade, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

**BY** 

**Signature  
Register Agent**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR -7 AM 8:43**