

P05000150894

(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



300061006373

3/16/05 - (01008--006) \*\*157.50

FILED  
05 NOV 10 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 NOV 10 AM 9:50  
STATE  
TALLAHASSEE, FLORIDA

T. Burch NOV 14 2005

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. The Fishy Fishy, Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time \_\_\_\_\_

☒ 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

**CERTIFICATE OF INCORPORATION**

**OF**

**THE FISHY FISHY, CORP.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities, and liabilities of incorporation for profit.

**ARTICLE I**

The name of the corporation should be:

**THE FISHY FISHY, CORP.**

**ARTICLE II**

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

FILED  
05 NOV 10 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III

The corporation is authorized to issue and have outstanding and aggregate number of **FIVE HUNDRED (500)** shares of one class of common stock, having a par value of **ONE (\$1.00) DOLLAR** per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE IV

All shareholders of the corporation shall be vested with full preemptive rights.

### ARTICLE V

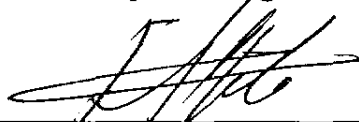
The Name and Address of the Registered agent in the **STATE OF FLORIDA** is:

Bernardo E. Huarte  
5350 W 21 CT #303  
Hialeah FL 33016

The **PRINCIPAL OFFICE** is:

6830 Miami Lakes Drive  
Miami FL 33014

Having been named Initial Registered Agent to accept service of Process of the Corporation at the Initial Registered Office Designated in these Articles of the Incorporation, I hereby accept Such and consent to act in this capacity and agree to comply with All the requirements of the Law pertaining thereto.



---

Bernardo E. Huarte

## ARTICLE VI

The number of Directors constituting the initial Board of Directors of the corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

## ARTICLE VII

The name and addresses of the members of the Initial Board of Directors and incorporator are:

### NAME:

### ADDRESS:

Bernardo E. Huarte..... (President)	5350 W 21 Ct # 303
250 Shares \$1.00---\$250.00	Hialeah FL 33016
Assli W. Veliz.....(V.President)	6884 NW 166Terr
250 Shares \$1.00---\$250.00	Miami Lakes FL 33014

## ARTICLE VIII

The name and addresses of the Incorporators executing these Articles  
Of Incorporation are:

NAME

ADDRESS

Bernardo E. Huarte

5350 W 21 CT # 303  
Hialeah Fl 33016

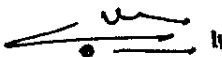


---

Bernardo E. Huarte

Assli W. Veliz

6884 NW 166 Terr  
Miami Lakes FL 33014



---

Assli W. Veliz