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## LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time \_ 2.00 Mail out Photocopy Will wait Certificate of Status NEW FILINGS **AMENDMENTS** Profit ☐ Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report □ Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION OF 06 FEB 13 FM 3: 33

#### ARTICLE I NAME

The name of this corporation is BLUE ANGEL FISH FARM, CORP.

#### ARTICLE II **EXISTENCE**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 10 shares of 10 Dollars (\$10.00) par value common stock that shall be designated as "Common Shares". The total initial capital is \$100.00.

### ARTICLE V PRE-EMPTIVE RIGHTS

Upon the offer for sale for cash of any stock of this corporation, Every Shareholder shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, or the price that may be set by the Board of Directors, which ever is lowest.

#### ARTICLE VI INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is: 24201 SW 124 AVENUE, HOMESTEAD, FL 33032.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have at least ONE Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the rules set in the bylaws; however, there shall never be less than two Directors or more than five. The name and address of initial Board of Directors of the Corporation is:

NAME: ANGEL CALUNGA

TITLE: PRESIDENT

ADDRESS: 24201 SW 124 AVENUE, HOMESTEAD, FL 33032

## ARTICLE VIII INCORPORATION

The names and addresses of the Incorporators signing these articles are: ANGEL CALUNGA 24201 SW 124 AVENUE, HOMESTEAD, FL 33032

## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director, to the full extent permitted by law.

## ARTICLE X AMENDMENTS

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, by a MAJORITY of Votes of all Shareholders.

#### ARTICLE XI CORPORATE BUY-OUT

Dissenting shareholders have the right to sell their shares back to the corporation at a fair price, and the corporation has the obligation to purchase such shares. The obligation of the corporation will only cease if the purchase would render the corporation insolvent or so substantially reduce its assets as to make its operation impossible.

#### **ARTICLE XII**

Any dispute among shareholders will be resolved by arbitration in accordance with the rules of the American Arbitration Association by an arbitrator that will be chosen by he non-disputing shareholders. If they cannot appoint one within one week of the request the arbitrator will be the Corporation's Legal Counselor. The decision of the arbitrator will be final.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation on the 8<sup>th</sup> day of February of 2006.

ÁNGEL CALUNGA

**PRESIDENT** 

State of Florida

County of Miami-Dade

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANGEL CALUNGA known by me to be the persons who executed the foregoing Articles of the Incorporation, and they/he/she acknowledged before me that they/he/she executed these Articles of Incorporation.

In witness whereof, I have set my hand and seal in the State and County above, this 8<sup>th</sup> day February of 2006.

Notary Public



In compliance with Section 48.091, Florida Statutes, the following is submitted:

That BLUE ANGEL FISH FARM, CORP., qeshing laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named ANGEL CALUNGA at 24201 SW 124 AVENUE, HOMESTEAD,FL 33032 as its agent to accept service of the Articles within the state.

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, the undersigned agrees to comply with the provisions of the Florida laws relative to keeping the designated office open.

Register Agent

State of Florida

County of Miami-Dade

Before me, a Notary Public, personally appeared ANGEL CALUNGA personally known to me and who has executed the foregoing acknowledgment before me and accepts to be the Register Agent for the Corporation.

Notary Public

