

786000036458

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**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. MAC SEAFOOD INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2:00

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☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MAC SEAFOOD INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7337 NW 37TH AVENUE MIAMI FL 33147

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO BUY AND SELL ALL KIND OF SEAFOOD AND DO ANY BUSINESS
PERMITTED BY LAW

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

HERNAN D. HURTADO
7337 NW 37TH AVENUE MIAMI FL 33147
PRES/DIR

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

HERNAN D. HURTADO
7337 NW 37TH AVENUE MIAMI FL 33147

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HERNAN D. HURTADO
7337 NW 37TH AVENUE MIAMI FL 33147

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

3/9/2006

Date

Signature/Incorporator

3/9/2006

Date

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