

PO6000078248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

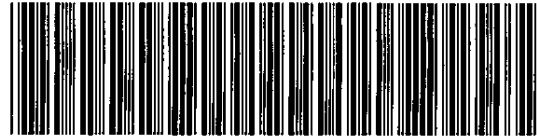
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 JUN -6 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

114

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AC Tena Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Manuel Casanova
Name (Printed or typed)

16471 SW 18 Street
Address

Miramar, FL 33027
City, State & Zip

305-493-2555
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AC Tena corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

500 N.E. 1855+ Bay-19
Miami, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Seafood Distribution

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Yoeluis Artiles, President
Manuel Casanova, Vice - President
Dayon Casanova, Secretary

ARTICLE VI REGISTERED AGENT

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

Manuel Casanova
16471 SW 185th
Miramar, FL 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Manuel Casanova
16471 SW 185th.
Miramar, FL 33027

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

Manuel Casanova
Signature/Registered Agent

5/22/06
Date

Manuel Casanova
Signature/Incorporator

5/22/06
Date