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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): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 1 Pick up time 2.06 🛡 Walk in Certified Copy 🗖 Will wait Mail out Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director 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 CR2E031(7/97)





THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

#### ARTICLE I

The name and address of the corporation:

CAPE FISH MARKET, CORP. 5511 SW 162 CT MIAMI, FLORIDA 33185

#### ARTICLE II

The period of this duration is perpetual.

#### ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of the these Articles by the Department of State.

#### ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation\_Act.

#### ARTICLE V

The aggregate number of shares, with corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

#### ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

D/P: GILBERTO ALMEIDA

5511 SW 162 CT

MIAMI, FL, 33185

D/P: JOSE MANUEL RODRIGUEZ

5770 NW 192 STREET MIAMI, FL, 33015

#### ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address		Shares
D/P:	GILBERTO ALMEIDA	5511 SW 162 CT	50%
		MIAMI, FL, 33185	
D/P:	JOSE MANUEL RODRIGUEZ	5770 NW 192 STREET	50%
	MIAMI, FL, 33015		

#### ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

GILBERTO ALMEIDA 5511 SW 162 CT MIAMI, FL 33185

#### ARTICLE IX

The name and address of the initial registered agent is:

JOSE MANUEL RODRIGUEZ 5770 NW 192 STREET MIAMI, FLORIDA 33015

Ineorporator

Date: September 26, 2006

Initial Registered Agent

### STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledge before me this September 26, 2006, by Gilberto Almeida, the incorporator, who is personally known to me and who did take an oath.

Patricia Mena Notary Public

My commission Expires:

PATRICIA MENA MY COMMISSION # DD 263490 EXPIRES: November 2, 2007

State of Florida at Large

### CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: CAPE FISH MARKET, CORP.
- 2. The name and address of the registered office is:

JOSE MANUEL RODRIGUEZ 5770 NW 192 STREET MIAMI, FLORIDA 33015

Signature:

Title: INCORPORATO Date: September 26, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNETED IN THIS CERTIFICATED, I HEREBY AGREE ACT IN THIS CAPASITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISINOS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLERE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA, STATUTES.

Signature:

Title: Registered Agent

Date: September 26, 2006

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