

PO6000129035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

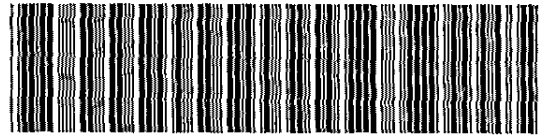
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/10/06

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. MAR Y PESCA INTERNACIONAL INC.
(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

ARTICLES OF INCORPORATION

OF

Mar y Pesca Internacional Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Mar y Pesca Internacional Inc.**

ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objectives and the purposes to be transacted and carried on are:

1. For any lawful purpose for which a corporation may operate under the laws of the State of Florida.
2. For any lawful business that a corporation may operate under the laws of the State of Florida.
3. And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

ARTICLE III DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE IV CAPITAL STOCKS

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares at one dollar (\$1.00) par value, which shall be designated "Common Shares".

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Luis A. Perez the address of the initial registered office is 2030 Douglas Road Suite 119, Coral Gables, Florida 33134

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (3) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and street address(s) of the initial Director(s) are:

<u>Names:</u>		<u>Addresses:</u>
Pedro Diaz-Hernandez	President	2026 SW 1 ST Street Suite 5 Miami, FL 33135
Hector Obregon	Vice-President	2026 SW 1 ST Street Suite 5 Miami, FL 33135
Alexander Montero	Treasurer	2026 SW 1 ST Street Suite 5 Miami, FL 33135

ARTICLE VII LAWS

The By-Laws of this Corporation may be adopted, altered, amended, or repealed by either the stockholder(s) or Director(s).

ARTICLE VIII INDEMNIFICATION

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

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR(S)

The name(s) and street address(e's) of the incorporator(s) to theses Articles of Incorporation is(are):

<u>Names:</u>		<u>Addresses:</u>
Pedro Diaz-Hernandez	President	2026 SW 1 ST Street Suite 5 Miami, FL 33135
Hector Obregon	Vice-President	2026 SW 1 ST Street Suite 5 Miami, FL 33135
Alexander Montero	Treasurer	2026 SW 1 ST Street Suite 5 Miami, FL 33135

ARTICLE XI OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 2026 SW 1st Street Suite 5 Miami, Florida 33135, County of Miami Dade, City of Miami, and State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

ARTICLE XII SHAREHOLDERS

The Shareholders of the corporation shall be:

Pedro Diaz-Hernandez	50%
Hector Obregon	25%
Alexander Montero	25%

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this ____ day of _____, 2006.


Pedro Diaz-Hernandez

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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.

First, that Mar y Pesca Internacional Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the, County of Miami Dade, City of Coral Gables, State of Florida, has named Luis A. Perez the street address of the initial registered office of this Corporation is 2030 Douglas Road Suite 119, Coral Gables, Florida 33134, as its agent to accept service of process within this State.

Second, Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this _____ day of, _____, 2006.


Luis A. Perez

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TALLAHASSEE, FLORIDA