

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORAT

ARTFISH, CORP.

Certificate of Status	0
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October 8, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTRIT CORPORATE OUTFITS

SUBJECT: ARTFISH, CORF.

REF: W07000049702

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

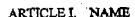
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Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H07000248229 Letter Number: 197A00058824

# ARTICLES OF INCORPORATION OF ARTFISH, CORP.



The name of this corporation is: ARTFISH, CORP.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. This corporation shall be effective as of October 7, 2007.

# ARTICLE IIL PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

This corporation is anthorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each. Artish, Corp. is a wholly owned subsidiary of Merlion Foods, Corp.

# ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

# ARTICLE VI.: PREEMPTIVE RIGHTS.

Every shareholder upon the sale for each of any new stock of this corporation of the same kind, class or series as that which he already holds, 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.

ARTICLE VII INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have (2) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than (2).

The name(s), title(s), and address(es) of the initial Board if Director(s) of this corporation is(arc):

President, Secretary, & Treesuppr

Alejandro Gietz 31 Southeast 5th Street, Apt. #3817 Miami, FL 33131

Marcela Isabel Lopez Vice President 31 Southeast 5th Street, Apt. #3817 Miami , FL 33131

ARTICLE VIII IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLET INCORPORATORS

The name(s) and address(es) of the persons(s) signing these Articles of Incorporation is (are):

Alejandro Gictz 31 Southeast 5th Street, Apt. #3817 Miami, FL 33131

Marcela Isabel Lopez 31 Southeast 5th Street, Apr. #3817 Miami, FL 33131

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 5th of October 2007.

1/11/

Alcjandre

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091. Florida Statutes, the following is submitted, in Compliance with said act:

First. - Artfish, Corp.

Qualified to do business under the laws of the State of Florida with its print Office at:

31 Southeast 5th Street, Apr. #3817 Miami, FL 33131

Has appointed:

Alejandro Gietz

31 Southeast 5th Street, Apt# 3817 Miami, fl 3 as its agent to accept service of process within this State.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Alejando Gietz