

10/29/2007 10:38

Division of Corporations

BERRIZ & GIRALDO

PAGE 01

Page 1 of 1

P07000118340

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000266993 3)))



H070002669933ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT 29 PM 4:06

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

G & B SEAFOOD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

10/29/2007 3:00 PM

H07 000 266 9933.

ARTICLES OF CORPORATION

OF

G & B SEAFOOD, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

G & B SEAFOOD, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

G & B SEAFOOD, INC.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

H07 000 266 9933.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT 29 PM 4:06

FILED

107 000 266 993 3.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

DOUGLAS BERNAOLA
13991 SW 152 AVE APT # 205
MIAMI, FL. 33186

The principal office shall be:

13991 SW 152 AVE APT # 205
MIAMI, FL. 33186

107 000 266 993 3.

107 000 266 9933.

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE(01)** person, and the name and address of the person who is to serve as an initial director is:

DOUGLAS BERNAOLA
13991 SW 152 AVE APT # 205
MIAMI, FL. 33186

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

DOUGLAS BERNAOLA
13991 SW 152 AVE APT # 205
MIAMI, FL. 33186

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this OCTOBER 26, 2007.


DOUGLAS BERNAOLA

107 000 266 9933.

HO7 000 266 9933.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision 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.

1. The Name of the corporation is:

G & B SEAFOOD, INC.

2. The Name and Address of the registered agent and office is

**DOUGLAS BERNAOLA
13991 SW 152 AVE APT # 205
MIAMI, FL. 33186**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Dated: OCTOBER 28, 2007.

HO7 000 266 9933.