

P08000100265

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

Effective Date

01-01-09

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
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FLORIDA PROFIT/NON PROFIT CORPORATION

RABITO'S SEAFOOD, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

RABITO'S SEAFOOD, INC

Effective Date

01-01-09

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3875 W 16 AVE HIALEAH FL 33012

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 SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PI/ LUIS A DEL POZO 50.0%

VP/ JUANA L ARRIBAS DEL POZO 50 %

3875 W 16 AVE HIALEAH FL 33012

ARTICLE VI REGISTERED AGENT

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

R&P ACCOUNTING & TAXES INC.

141 NE 3RD AVE SUITE 408 MIAMI FL 33132

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUIS A DEL POZO.

210 174 ST SUITE 418 SUNNY ISLES FL 33160-3336

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

Signature/Registered Agent

Signature/Incorporator

11/05/2008

Date

11/05/2008

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VIII EFFECTIVE DATE:

The effective date of the corporation shall be:

January 1, 2009