

P09000071453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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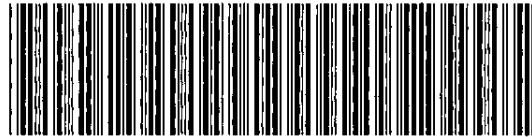
(Business Entity Name)

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09 AUG 25 AM 10:38  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2009 AUG 25 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Charter Number Only

8/24/09

Prendes & Prendes

Requester's Name

4320 W. Broward Blvd #5

Address

Plantation, FL 33317

City

State

ZIP

Phone

(954) 583-2590

VALIDATION ONLY

CORPORATION(S) NAME

SUNFISH SEAFOOD, INC.

|  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> After 4:30                | <input type="checkbox"/> Mail Out        |   |

|                |
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| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

 Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
SUNFISH SEAFOOD, INC.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe the Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is: SUNFISH SEAFOOD, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

FILED  
2009 AUG 25 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Document Prepared by:  
Michael A. Farbarik, Esquire  
4320 West Broward Blvd., Suite 5  
Plantation, FL 33317-3756  
Florida Bar Number - 949167

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less then Two Hundred Dollars and no 00/100 (\$200.00).

ARTICLE V  
TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI  
LOCATION

The Street, Address, City, County, and State in which the principal offices of the corporation are to be located at, 2970 West 84<sup>th</sup> Street, Bay 1, Miami Dade County, Hialeah, County, Florida 33018. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The name and address of the initial director of the Corporation is:

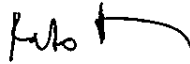
| <u>NAME</u>   | <u>ADDRESS</u>  |
|---------------|---|
| Roberto Ribas | 2970 West 84 <sup>th</sup> Street, Bay 1, Hialeah, FL 33018 |

ARTICLE VIII  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Roberto Ribas 2970 West 84<sup>th</sup> Street, Bay 1, Hialeah, FL 33018

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of August, 2009.

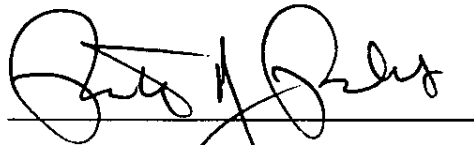


Roberto Ribas – Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Roberto Ribas, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

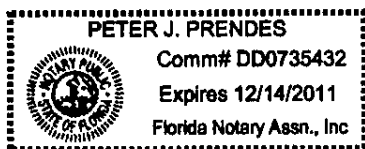
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24th day of August, 2009.



NOTARY PUBLIC - Peter J. Prendes

Comm # DD0735432

My Commission Expires:



CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH

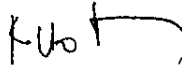
In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

The SUNFISH SEAFOOD, INC., desiring to organize under the laws of the State of Florida, which will have its principal office at 2970 West 84<sup>th</sup> Street, Bay 1, Miami Dade County, Hialeah, FL 33018, has named Roberto Ribas whose address is 2970 West 84<sup>th</sup> Street, Bay 1, Miami Dade County, Hialeah, FL 33018, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of SUNFISH SEAFOOD, INC., to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Date this 24th day of August, 2009.



Roberto Ribas – Registered Agent

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TALLAHASSEE, FLORIDA