# **Electronic Articles of Incorporation For**

P09000083107 FILED October 07, 2009 Sec. Of State rdunlap

PESCA TUNA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

PESCA TUNA, INC.

## **Article II**

The principal place of business address:

3610 YACHT CLUB DRIVE SUITE 1116 AVENTURA, FL. 33180

The mailing address of the corporation is:

3610 YACHT CLUB DRIVE SUITE 1116 AVENTURA, FL. 33180

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

JACQUELINE A. SALCINES, P.A. 7711 SOUTHWEST 62ND AVENUE SUITE 201 MIAMI, FL. 33143

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JACQUELINE A. SALCINES, ESQ.

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## **Article VI**

The name and address of the incorporator is:

LUCIA TELESILDA DE GENNA FERNANDEZ 3610 YACHT CLUB DRIVE SUITE 1116 AVENTURA, FLORIDA 33180

Incorporator Signature: LUCIA TELESILDA DE GENNA FERNANDEZ

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARIO B DE GENNA FERNANDEZ 3610 YACHT CLUB DRIVE #1116 AVENTURA, FL. 33180

Title: VP GINO A DE GENNA FERNANDEZ 3610 YACHT CLUB DRIVE SUITE 1116 AVENTURA, FL. 33180

Title: S ALDO P DE GENNA FERNANDEZ 3610 YACHT CLUB DRIVE SUITE 1116 AVENTURA, FL. 33180

Title: T LUCIA T DE GENNA FERNANDEZ 3610 YACHT CLUB DRIVE SUITE 1116 AVENTURA, FL. 33180

## **Article VIII**

The effective date for this corporation shall be:

10/07/2009