

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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Email Address: _____

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FLORIDA PROFIT/NON PROFIT CORPORATION

herradura fisheries inc.

| | |
|-----------------------|---------|
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Corporate Filing Menu

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6/21/2010

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Articles of Incorporation

H10000142157
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DIVISION OF CORPORATION

Article 1: Name and Address of Corporation:

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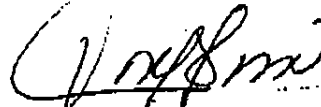
**HERRADURA FISHERIES INC.
9780 SW 62ND ST.
MIAMI, FL 33173**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 shares.

Article 3: Registered Agent Name and Office:

**NORY SOSA
9780 SW 62ND ST.
MIAMI, FL 33173**

"I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P- HECTOR LOSADA, 9780 SW 62ND ST, MIAMI, FL 33173
2. VP - NORY SOSA, 9780 SW 62ND ST, MIAMI, FL 33173

Article 5: Incorporator Name and Address:

**NORY SOSA
9780 SW 62 ST.
MIAMI, FL 33173**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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