Division of Corporations 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.

(((HI1000240077 3)))



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 : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I2000000019 Phone : (305)552-5973 : (305)220-1440 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

#### FLORIDA PROFIT/NON PROFIT CORPORATION ARIEL'S FISH MARKET, INC.

process for the control of the contr	
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

10/3/2011 3:16 PM

1 of 1

#1140 P. 002/003 SECRETARY OF STATE -DIVISION OF CORPORATIONS

### H11000240077

11 OCT -3 AM 10: 42

#### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

Ariel's Fish Market, Inc.

#### ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

12068 SW 117 Court Miami, FL 33186

#### ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

# ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ariel Perez 12068 SW 117 Court Miami, FL 33186

H 1 1000240077

FILED #4145 P.003/003 SECRETARY OF STATE DIVISION OF CORPORATIONS

H 1 1 0 0 0 2 4 0 0 77 OCT -3 AM 10: 42

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ariel Perez 12068 SW 117 Court. MIami, FL 33186

## ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Signature

Ariel Perez (President)
12068 SW 117 Court.
Miami, FL 33186

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature