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2012 APR 23 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 24 2012

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ATLANTICA IMPORTS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: LAUREN ROSETTI

Name (Printed or typed)

619 NORTH EAST 14th AVE #706

Address

HALLANDALE BEACH, FL 33009

City, State & Zip

1-954-594-1324

Daytime Telephone number

LOZZAFISH2@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

ATLANTICA IMPORTS, INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

619 NORTH EAST 14th AVE

UNIT #706

HOLLANDALE BEACH, FL 33009

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL ACTIVITY PERMITTED UNDER FLORIDA LAW INCLUDING IMPORTING
AND SELLING OF FISH AND FISH PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: LAUREN R ROSETTI, PRESIDENT

Address: 619 NORTH EAST 14th AVE

UNIT 706

HOLLANDALE BEACH, FL 33009

Name and Title:

Address:

Name and Title: LAUREN R ROSETTI, SECRETARY

Address: 619 NORTH EAST 14th AVE

UNIT #706

HOLLANDALE BEACH, FL 33009

Name and Title:

Address:

Name and Title: LAUREN R ROSETTI, TREASURER

Address: 619 NORTH EAST 14th AVE

UNIT #706

HOLLANDALE BEACH, FL 33009

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: LAUREN R ROSETTI

Address: 619 NORTH EAST 14th AVE # 706

HOLLANDALE BEACH, FL 33009

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: LAUREN R ROSETTI

Address: 619 NORTH EAST 14th AVE # 706

HOLLANDALE BEACH, FL 33009

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TALLAHASSEE, FLORIDA

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

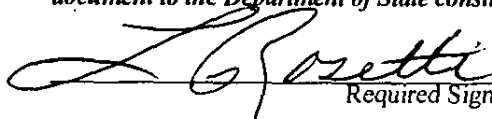


Required Signature/Registered Agent

APRIL 12, 2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

APRIL 12, 2012

Date