

Florida Department of State

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION FISH WAREHOUSING & LOGISTICS, CORP.

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ARTICLES OF INCORPORATION

SEGRETARY OF STATE TALLABASSEE, FLORIDA

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:

Fish Warehousing & Logistics, Copp.

ARTICLE II - PRINCIPAL OFFICE

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

3555 NW 77 Avenue, Suite 108 Miami, FL 33122

ARTICLE III - SHARES

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

1000

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rafael Mendible 3555 NW 77 AVE., Suite 108 MIGMI, FL 33122

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ARTICLE V - INCORPORATOR ALLAHASSEE, FLORIDA

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

Rafael mendible 3555 NW 77 Ave., SUITE 108 MIAMI, FL 33122

The undersigned incorporator has executed these Articles of Incorporation this

____day of <u>JANUARY</u> 20 13.

ARTICLE VI- DIRECTOR (S)

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

RAFAEL MENDIDE 3555 NOW 77 AUE., Suite 108 MIAMI, FL 33122

<u>CERTIFICATE</u> OF DESIGNATION OF REGISTERED AGENT <u>/REGISTERED OFFICE</u>

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.

Sgent Signature

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