

P13000040640

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

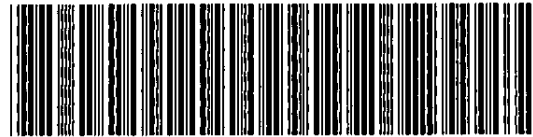
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2013 MAY -6 PM 07
SUFFICIENT OF FILING

FILED
2013 MAY -6 PM 10:05
TALLADOSA COUNTY

T. Burch MAY -7. 2013

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DOUBLE AA SEAFOOD CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

FILED
13 MAY -6 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FL

Double AA Seafood Corporation
Articles of Incorporation

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of this corporation is Double AA Seafood Corporation.
2. TERM. This corporation shall exist perpetually.
3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
4. CAPITAL STOCK. This corporation is authorized to issue 100 Shares of common stock of a par value of \$1.00 a share.
5. REGISTERED AGENT. The initial registered agent for this corporation is Amaury Izquierdo and the initial registered office is located at 285 West 24 Street, Suite A, Hialeah, FL 33010.
6. DIRECTORS. This corporation shall have two (2) directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. PRINCIPAL AND MAILING ADDRESS. The Principal and Mailing address of the Corporation is: 285 West 24 Street, Suite A, Hialeah, FL 33010.
8. INITIAL DIRECTORS. The name and street address of each member of the first Board of Directors is:

Amaury Izquierdo
285 West 24 Street, Suite A, Hialeah, FL 33010

Alexander Martinez
285 West 24 Street, Suite A, Hialeah, FL 33010

they shall hold office until the first annual meeting of stockholders.

9. INITIAL OFFICERS. The name and title for the initial officers of the corporation that will hold office until the next election.

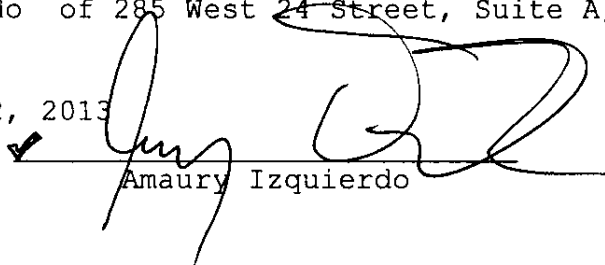
Amaury Izquierdo.....President
Alexander Martinez.....Secretary/Treasurer

10. STOCKHOLDER INTEREST. The name and their percentage of stockholder interests.

Amaury Izquierdo.....50%
Alexander Martinez.....50%

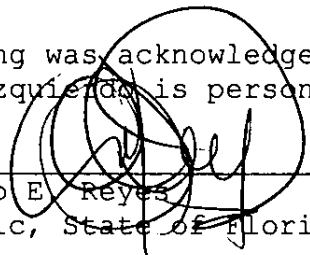
11. INCORPORATOR. The name and street address of the incorporator is Amaury Izquierdo of 285 West 24 Street, Suite A, Hialeah, FL 33010.

Dated on the May 2, 2013


Amaury Izquierdo

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing was acknowledged before me this May 2, 2013 by Amaury Izquierdo is personally known to me.

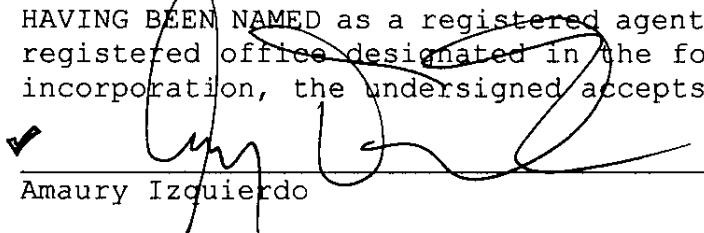

Name: Orlando E. Reyes
Notary Public, State of Florida

My Commission Expires:



ORLANDO EMILIO REYES
MY COMMISSION # EE 851789
EXPIRES: March 14, 2017
Bonded Thru Budget Notary Services

CONSENT OF REGISTERED AGENT
HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


Amaury Izquierdo

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13 MAY -6 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA