

JUN/04/2004 01:00 PM

01/005

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
PROMARFISH INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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14 JUN -4 PM 12:58  
DIVISION OF CORPORATIONS

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

14 JUN -4 PM 1:07

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FAX No.

P. 002/005

ARTICLES OF INCORPORATION

OF

PROMARFISH INC.

ARTICLE I - NAME

The name of this corporation is PROMARFISH INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND shares of 1.00 par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

14 JUN - 4 PM 12:58  
DIVISION OF CORPORATE AFFAIRS

JUN/04/2014/WED 01:01 PM

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P. 003/005

14 JUN - 4 PM 12:58  
DIVISION OF CORPORATIONS

**PRINCIPAL / MAILING &  
ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2200 S.W. 16 ST. SUITE 218

MIAMI FL 33145

and the name of the initial registered agent of this corporation is ROXANA RAMIREZ

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.

The name and address(es) of the initial director(s) of this corporation is (are):

MIGUEL ANGEL RAMIREZ

32 EAST 12TH ST  
HALEAH, FL 33010

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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JUN 4 2014

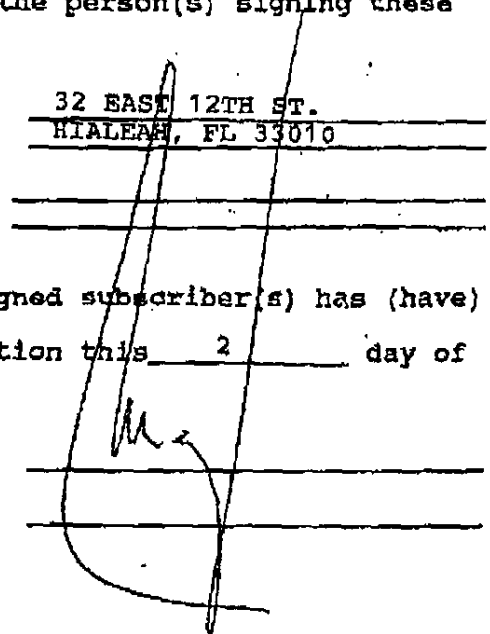
**ARTICLE IX - INCORPORATOR**

The name(s) and address(es) of the person(s) signing these articles is (are):

MIGUEL ANGEL RAMIREZ

32 EAST 12TH ST.  
HAIALEAH, FL 33010

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this 2 day of JUNE, 2014



14 JUN -4 PM 12:59

OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
DIVISION OF CORPORATE  
AFFAIRS

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE**

In compliance with section 607.034 of the Florida Statutes,  
the following is submitted:  
desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business in the City of  
Miami, County of Dade, State of Florida, has named ROXANA  
RAMIREZ located at 2200 S.W. 16TH ST  
SUITE 218 City of Miami, County of Dade,  
State of Florida as its agent to accept service of process within  
the State of Florida.

Having been named to accept service of process for the above  
mentioned corporation, at the place designated in this Certificate,  
I hereby agree to act in this capacity, and further agree to comply  
with the provisions of all Statutes relative to the proper and  
complete performance of my duties.

Dated this 2 day of JUNE, 2014

  
Resident and Registered Agent