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To: Division of Corporations  
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From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
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Phone : (305) 803-2736  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
MIAMI INTERNATIONAL SEAFOOD, CORP.

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## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I**

#### **NAME**

The name of the corporation shall be: MIAMI INTERNATIONAL SEAFOOD, CORP.

### **ARTICLE II**

#### **PRINCIPAL OFFICE**

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

8760 S.W. 133 AVE. SUITE 418  
MIAMI, FL. 33183

### **ARTICLE III**

#### **PURPOSE**

The purpose for which the corporation is organized is for 'Any and all lawful business'.

### **ARTICLE IV**

#### **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

### **ARTICLE V**

#### **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

CARLOS CARRILLO .  
8760 S.W. 133 AVE. SUITE 418  
MIAMI, FL. 33183

Prepared by: CARLOS CARRILLO  
8760 S.W. 133 AVE. SUITE 418  
MIAMI, FL. 33183  
786 587-2348

Electronically Sent By: BUSINESS WORLD TRANS  
7951 S.W. 40 ST. (BIRD RD.) #201  
MIAMI, FL. 33155  
PH # (305) 267-4022


**ARTICLE VI  
INCORPORATOR(S)**

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

CARLOS CARRILLO  
8760 S.W. 133 AVE. SUITE 418  
MIAMI, FL. 33183

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of MARCH, 2015

  
\_\_\_\_\_  
Signature

**ARTICLE VII  
OFFICER(S) AND DIRECTOR(S)**

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

CARLOS CARRILLO  
8760 S.W. 133 AVE. SUITE 418  
MIAMI, FL. 33183

DIRECTOR & PRESIDENT

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

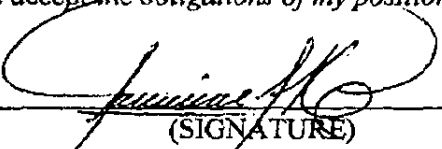
1. The name of the corporation is: MIAMI INTERNATIONAL SEAFOOD, CORP.

2. The name and address of the registered agent and office is:

CARLOS CARRILLO  
8760 S.W. 133 AVE. SUITE 418  
MIAMI, FL. 33183

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

  
(SIGNATURE)

(DATE) 03-10-15

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