

P18000068898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

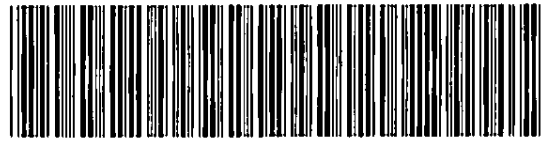
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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18 AUG 10 AM 11:09  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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18 AUG 10 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 13 2018  
T SCHROEDER



1000 Ponce de Leon Blvd. Suite: 105  
Coral Gables, FL 33134  
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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. ASP Seafood Inc  
(CORPORATE NAME) (DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME) (DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In ☒ Pick up time: \_\_\_\_\_ ☒ Certified Copy ☐ Certificate Of Status

New Filings	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials	
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**ARTICLES OF INCORPORATION  
OF  
ASP SEAFOOD INC**

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:

**ASP SEAFOOD INC**

Article II - Principal Office

The principal place of business shall be:

9750 NW 51<sup>ST</sup> LANE  
DORAL, FL 33178

The mailing address of business shall be:

9750 NW 51<sup>ST</sup> LANE  
DORAL, FL 33178

Article III – Purpose

To carry on and engage in any lawful business.

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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)

Article V - Initial Officers and/or Directors

Name	Title	Address	Shares
ANDRES MONTIEL	PRESIDENT	9750 NW 51 <sup>ST</sup> LANE DORAL, FL 33178	50%
DANIELA PEREZ	SECRETARY VICE PRESIDENT	9750 NW 51 <sup>ST</sup> LANE DORAL, FL 33178	50%

Article VI – Registered Agent

The name and address of the initial registered agent is:

ANDRES MONTIEL  
9750 NW 51<sup>ST</sup> LANE  
DORAL, FL 33178

Article VII – Incorporator

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

ANDRES MONTIEL  
9750 NW 51<sup>ST</sup> LANE  
DORAL, FL 33178

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Article VIII – Effective Date:

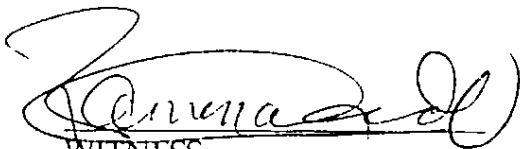
Effective date, if other than the date of filing. ( OPTIONAL )


(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted does not meet the applicable statutory requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

8 day of August 2018

  
WITNESS:

  
ANDRES MONTIEL

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, 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: **ASP SEAFOOD INC**

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

ANDRES MONTIEL  
9750 NW 51<sup>ST</sup> LANE  
DORAL, FL 33178

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

x  (Seal)  
ANDRES MONTIEL