

**Electronic Articles of Incorporation  
For**

P19000002484  
FILED  
January 04, 2019  
Sec. Of State  
msolomon

NINA SEAFOOD CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

NINA SEAFOOD CORP

**Article II**

The principal place of business address:

3851 N.W. 125 STREET  
OPA LOCKA, FL. 33054

The mailing address of the corporation is:

3851 N.W. 125 STREET  
OPA LOCKA, FL. 33054

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SEAFOOD MARKET/SALE OF SEAFOOD.

**Article IV**

The number of shares the corporation is authorized to issue is:

ONE HUNDRED (100)

**Article V**

The name and Florida street address of the registered agent is:

CARRERA & AMADOR, P.A.  
221 S.W. LEJEUNE ROAD  
THIRD FLOOR  
MIAMI, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JUAN M. CARRERA, ESQ.

## **Article VI**

The name and address of the incorporator is:

CARRERA & AMADOR, P.A.  
221 S.W. LEJEUNE ROAD  
THIRD FLOOR  
MIAMI, FLORIDA 33134

Electronic Signature of Incorporator: JUAN M. CARRERA, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LESLIE AMARO  
23400 S.W. 217 AVENUE  
HOMESTEAD, FL. 33031

Title: D  
LESLIE AMARO  
23400 S.W. 217 AVENUE  
HOMESTEAD, FL. 33031

## **Article VIII**

The effective date for this corporation shall be:

01/02/2019