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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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FLORIDA PROFIT/NON PROFIT CORPORATION  
Seriously Fish Corporation

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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March 4, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC.

2nd fax

SUBJECT: SERIOUSLY FISH LTD

REF: W21000028823

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity cannot include "LTD." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tammi Cline

Regulatory Specialist II Supervisor

FAX Aud. #: B21000083505

Letter Number: 621A00004428

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Seriously Fish Corporation

### Article II. Address

The street address of the Corporation's initial principal office is:  
Seriously Fish Corporation  
2950 NE 190th  
Miami FL 33180

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Seriously Fish Corporation  
2950 NE 190th Street Suite 316  
Miami FL 33180

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach FL 33408

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801 US Highway 1  
North Palm Beach FL 33408  
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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

David John Smith

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International

801 US Highway 1

North Palm Beach

FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 1, 2021.

The undersigned incorporator executed these Articles of Incorporation on 3/1/2021.



CORPORATE CREATIONS INTERNATIONAL

Mitchell J. Garonce

Vice President

Lauren Underwood, Attorney-in-Fact

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

Seriously Fish LTD

### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach

FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



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CORPORATE CREATIONS NETWORK INC.  
Lauren Underwood, Special Secretary

Date: 3/1/2021.

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