

**Electronic Articles of Incorporation
For**

P23000052164
FILED
July 13, 2023
Sec. Of State
dsultana

FISH DIRECT INC.

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:

FISH DIRECT INC.

Article II

The principal place of business address:

7761 SW 21 ST
MIAMI, FL. 33155

The mailing address of the corporation is:

7761 SW 21 ST
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

AYNA CEPERO
5630 3RD AVE APT 5
KEY WEST, FL. 33040

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

Registered Agent Signature: AYNA CEPERO

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Article VI

The name and address of the incorporator is:

ERNESTO FONSECA
7761 SW 21 ST

MIAMI, FLORIDA 33155

Electronic Signature of Incorporator: ERNESTO FONSECA

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
ERNESTO FONSECA
7761 SW 21 ST
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

07/14/2023