

P95000036869

OFFICE USE ONLY (Document #)

American Accounting, Inc.
(Requestor's Name)
2011 N.E. 211th Street
(Address)
Miami Beach, FL 33179
(City, State, Zip) (Phone #)
(305) 653-7350

FILED
STATION 8
MAY 10 1995
FBI - MIAMI

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-05/09/95--01023--014
*****70.00 *****70.00

OFFIC

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Marlin - Del - Caribe Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN MAY 10 1995

Examiner's Initials

ARTICLE OF INCORPORATION
MARLIN-DEL-CARIBE CORP.

FILED
95 MAY -8 AM 11:16
CLERK OF THE COURT
MIAMI, FLORIDA

ARTICLE I - NAME

The name of the Corporation is MARLIN-DEL-CARIBE CORP.

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- a) To engage in the sale of seafood.
- b) To purchase the Corporate assets of any other Corporation and engage in the same or other character of business.
- c) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to Corporation for profit under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of The United States of America, the just value thereof shall be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The Registered Agent shall be Peter DiFranco located at 1510 Daytonia Road Miami Beach, Florida 33141.

**STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE NAMES AND ADDRESSES OF THE OFFICER AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037 MARLIN-DEL-CARIBE CORP., A Corporation under the Laws of the State of Florida with its principal office located at 411 Arthur Godfrey Road Miami Beach, Florida 33141 named Peter DiFranco located at 1510 Daytonia Road Miami Beach, Florida 33141 as its Agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

PETER DIFRANCO - PRES.

ADDRESS

1510 Daytonia Road Miami Beach,
Florida 33141

NEWLY ELECTED DIRECTORS

PETER DIFRANCO

ADDRESS

1510 Daytonia Road Miami Beach,
Florida 33141

By: + Peter DiFranco

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in office as required by law.

+ Peter DiFranco
Registered Agent

FILING FEES: \$ 3.00

FILED
91 JUL 8 11:16
CLERK OF COURT
STATE OF FLORIDA