

P95000063360

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
8-15-95

SUBJECT: MARLYNS FISH COMPANY, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50

000001559530
-00714795--01035--011
***122.50 ***122.50

FROM: MARITZA H. ARCE
3740 W. 12 AVE.
HIALEAH, FL 33012

(305) 826-0741

Note: Please provide the original and one copy of the Articles.

D.BROWN AUG 16 1995

EFFECTIVE DATE
8-15-15

ARTICLES OF INCORPORATION
OF

SEP 14 11 3:25
CLERK OF COURT

MARLYNS FISH COMPANY, 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:

MARLYNS FISH COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18591 NW 27 AVE.
MIAMI, FL 33056

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OF STOCK AT \$0.01 PER VALUE, WICH SHALL DESIGNATED "COMMON SHARES"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA DE LA ROSA
150 E 1 AVE. #1103
HIALEAH, FL 33010

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIA DE LA ROSA, PRESIDENT, SECRETARY AND TREASURER
150 E 1 AVE. #1103
HIALEAH, FL 33010

THE PURPOSE OF THIS CORPORATION IS TO WHOLESALE
AND RETAIL SALE OF FISH AND SEAFOOD.

THIS CORPORATION SHOULD BE EFFECTIVE ON:
AUGUST 15, 1995

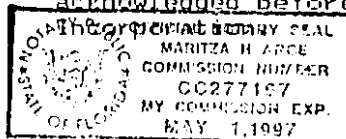
The undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 08 day of AUGUST, 1995.


Signature

Signature

Signature

Before me personally appeared MARIA DE LA ROSA, who having
first been sworn & affirm that SHE is the incorporator
described in the above Articles of Incorporation, who
executed said Articles of Incorporation, and the futher
acknowledged before me that SHE executed said Articles of



MY COMMISSION EXPIRES


MARITZA H ARCE
NOTARY PUBLIC, STATE OF FLORIDA

Articles of Incorporation
Filing Fee -\$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, 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: MARLYNS FISH COMPANY, INC.

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

MARIA DE LA ROSA
(NAME)

150 E 1 AVE. #1103
(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FL 33010
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

DATE: _____

Maria de la Rosa
8/9/95

P95000001821265 Memo/
Reply

FROM



**M & J INSURANCE
AGENCY**

3740 W 12 AVE.
HIALEAH, FL 33012
(305) 822-9270

- ☐ URGENT
☐ SOON AS
POSSIBLE
☐ NO REPLY
NEEDED

DATE: 5/10/96

ATTENTION:

TO

Division of Corporations
Department of State
Amendment Section
10 Bat 6327
Tallahassee, FL 32314

SUBJECT

Amendment of
Articles in
Clearline Fish Company

MESSAGE

Please mail the amended articles to
our office listed above -

SIGNED

Sweeney,
Marty -

REPLY

SH 5/17
KZ

500001821265
-05/14/96--01130--003
*****96.25 *****96.25

SIGNED

Instruction to receiver.
1) Write reply. 2) Keep pink copy. Return white to sender.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Marlyn Fish Company, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

name should read as follows:

MARLINS FISH COMPANY, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

THIRD: The date of each amendment's adoption: 8/15/95 -

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 5 of July, 19 96.

Signature

Maria de la Rosa
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA DE LA ROSA.

Typed or printed name

President, Secretary & Treasurer

Title