

H950000 70991

195000010243))) PUBLIC ACCESS SYSTEM
: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET
DEPARTMENT OF STATE FROM: EMPIRE CORPORATE KIT COMPANY
STATE OF FLORIDA 1492 W FLAGLER ST
409 EAST GAINES STREET SUITE 200
TALLAHASSEE, FL 32399 MIAMI FL 33135-

FAX: (904) 922-4000 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

(((H95000010243))) NAME: RIZO & SON SEA FOOD INC.
FAX AUDIT NUMBER: H95000010243
DATE REQUESTED: 09/13/1995 CURRENT STATUS: REQUESTED
CERTIFIED COPIES: 1 TIME REQUESTED: 17:18:47
NUMBER OF PAGES: 4 CERTIFICATE OF STATUS: 0
ESTIMATED CHARGE: \$122.50 METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000010243)))
** INVALID SELECTION...PLEASE RE-ENTER **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:05:3

FILED
95 SEP 14 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
9/14/95

RECEIVED
SEP 14 AM 11:18

H95000010243

ARTICLES OF INCORPORATION
OF
RIZO AND SON SEA FOOD INC

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF
INCORPORATION, A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY
PROCEEDS TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF
FLORIDA.

ARTICLE I

The name of the corporation is:

RIZO AND SON SEA FOOD INC

ARTICLE II

The principal address of the corporation is:

13410 S.W. 50th Street
Miami, Florida 33175

ARTICLE THREE

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

One hundred shares
Par None

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Emilio Rizo Jr.
13410 S.W. 50th Street
Miami, Florida 33175

ARTICLE FIVE

The name and address of the Incorporator to these Articles of
Incorporation is:

EMILIO RIZO JR.
13410 S.W. 50th Street
Miami, Florida 33175

ARTICLE SIX

This corporation will import and export merchandise other than
sea food.

ALEX ARBEAZA, ESQ.
204 S. WEST 57th Ave.
Miami, FL 33144
(305) 644.9690
FL. Bar NO. 0001783

FILED
95 SEP 14 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000010243

H95000010243

The undersigned have executed these Articles of Incorporation this 11th day of September 1995.

Emilio Rizo Jr.
Emilio Rizo Jr. President
Emilio Rizo
Emilio Rizo Sr/Vice President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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. The name of the corporation is:

RIZO AND SON SEA FOOD INC

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

EMILIO RIZO J.
13410 S.W. 50th Street
MIAMI, FLORIDA 33175

Emilio Rizo Jr.
Emilio Rizo Jr.

President
Title

9-11-95
Date

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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

H95000010243

H95000010243

** Emilio Rizo Jr.*
Emilio Rizo Jr.

September 11, 1995
Date

Witness my hand and official seal in the county and state named
above, this 11th day of September 1995.

Teresa G. Uncal
Notary Public

My commission expires:
April 1, 1997



TERESA G. UNCAL
Notary Public, State of Florida
My commission expires Apr. 1, 1997
No. 00000000

Personally Known ☒ OR Produce Identification ☐
Type of ID Produced _____

FILED
95 SEP 14 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000010243