

P96000011766

Document Number Only

Hector Moreno

Notary's Name

6962 Collins Ave Suite 163

Address

Miami Beach Fl. 33141

City

State

Zip

Phone

900001705631

-02/02/96--01030--004

*****70.00 *****70.00

CORPORATION(S) NAME

1st Choice TOTAL SEAFOOD INC.

2nd Choice TOTAL SEAFOOD OF MIAMI INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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☐ Pick Up

☐ Mail Out

Name

Availability

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

SAB
2/7/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB -2 PM 12:02

FILED

CR2E031 (1-89)

FILED

ARTICLES OF INCORPORATION

96 FEB -2 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS **TOTAL SEAFOOD, INC.** and the mailing address is 6962 Collins Avenue, # 163, Miami Beach, Fl 33141.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES".

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 6962 Collins Avenue, # 163, Miami Beach, Fl 33141, and the name of the initial registered agent of this corporation at that address is Hector Moreno.

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have two (2) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Hector Moreno
6962 Collins Avenue, # 163, Miami, Florida 33141

Catalina Gonzalo
6962 Collins Avenue, # 163, Miami, Florida 33141

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Hector Moreno

President & Treasurer

Catalina Gonzalez

Vice President & Secretary

ARTICLE IX
INCORPORATOR(S)

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

Hector Moreno

6962 Collins Avenue # 163, Miami Beach, Fl 33141

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this January 29th, 1996.



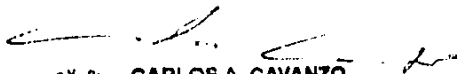

STATE OF FLORIDA
COUNTY OF DADE

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BEFORE ME, Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Hector Moreno known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal, in the State and county aforesaid this

My commission expires:


 **CARLOS A. CAVANZO**
COMMISSION # CC 449502
EXPIRES MAR 30, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091 Florida Statute, the following is
submitted, in compliance with said Act:

First - That **TOTAL SEAFOOD, INC.**

is desiring to organize under the laws of the State of Florida with
its principal office at 6962 Collins Avenue, # 163, Miami Beach,
Florida 33141, has named Hector Moreno located at 6962 Collins
Avenue, # 163, Miami Beach, Florida 33141, as its agent to accept
service or process within this state.

Having been named to accept service of process of the above stated
corporation, at the place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By:



HECTOR MORENO

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA