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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: COHEN, CHASE, HOFFMAN & TRAUTMAN, P.
DEPARTMENT OF STATE 9400 S DADELAND BLVD
STATE OF FLORIDA SUITE 600
409 EAST GAINES STREET MIAMI FL 33156- 0002-0000
TALLAHASSEE, FL 32399 CONTACT: MARY W KURIANSIK
FAX: (904) 922-4000 PHONE: (305) 670-0201
FAX: (305) 670-6152

(((H96000004186))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FISH MIAMI, INC.
FAX AUDIT NUMBER: H96000004186

CURRENT STATUS: REQUESTED
TIME REQUESTED: 14:24:54

DATE REQUESTED: 03/22/1996

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 102450002676

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96 MAR 22 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/25

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ARTICLES OF INCORPORATION
OF
FISH MIAMI, INC.

FILED
96 MAR 22 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is FISH MIAMI, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the 22nd day of March, 1996; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

Fredric A. Hoffman, Esquire
Florida Bar No. 206003
Cohen, Chase, Hoffman & Trautman, P.A.
9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156
(305) 670-0201

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ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
7,500	\$1.00	Common

ARTICLE V - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 1825 Ponce de Leon Boulevard, Suite 174, Coral Gables, Florida 33134. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Fredric A. Hoffman

STREET ADDRESS OF
REGISTERED OFFICE

9400 S. Dadeland Boulevard
Suite 600
Miami, Florida 33156

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial directors of this corporation shall be Patricia Rodriguez and Tricia Rodriguez.

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

NAME
Fredric A. Hoffman

ADDRESS
9400 S. Dadeland Boulevard
Suite 600
Miami, Florida 33156

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of March, 1996.

Incorporator:


FREDRIC A. HOFFMAN

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:


FREDRIC A. HOFFMAN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 22 PM 4:28

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P96000025948

3/27/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

2:49 PM

((H96000004428))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: COHEN, CHASE, HOFFMAN & TRAUTMAN, P.
9400 S DADELAND BLVD

DEPARTMENT OF STATE

SUITE 600

STATE OF FLORIDA

MIAMI FL 33150-

409 EAST GAINES STREET

9-0000

TALLAHASSEE, FL 32399

CONTACT: MARY W KUKLANSIK

FAX: (904) 922-4000

PHONE: (305) 670-0201

FAX: (305) 670-6152

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DOCUMENT TYPE: BASIC AMENDMENT

NAME: FISH MIAMI, INC.

FAX AUDIT NUMBER: H96000004428

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/27/1996

TIME REQUESTED: 14:49:32

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 1

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$87.50

ACCOUNT NUMBER: 102450002676

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Corporation
Linda

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MAR 11 11:11:04
TALLAHASSEE, FL

RECEIVED
MAR 28 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthom
Secretary of State

March 25, 1998

FISH MIAMI, INC.
1825 PONCE DE LEON BLVD.
SUITE 174
CORAL GABLES, FL 33134

SUBJECT: FISH MIAMI, INC.
REF: P06000025948

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The articles of correction must be signed by the chairman or vice chairman of the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000004428
Letter Number: 796A00014282

904 922 4000
Revised as requested.

854 11 11 25 98

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF CORRECTION TO THE
ARTICLES OF INCORPORATION OF
FISH MIAMI, INC.

FILED
95 APR 11 AM 11:06
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The Articles of Incorporation of FISH MIAMI, INC. were filed on March 22, 1996 under Document Number P96000025948. The Articles of Incorporation failed to identify the Chairman of the Board of Directors in ARTICLE VII - INITIAL BOARD OF DIRECTORS and to include ARTICLE X - OFFICERS.

1. ARTICLE VII - INITIAL BOARD OF DIRECTORS is corrected to read:

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial directors of this corporation shall be Patricia Rodriguez and Tricia Rodriguez. Patricia Rodriguez shall be the Chairman of the Board of Directors.

2. The Articles of Incorporation of FISH MIAMI, INC. are corrected to add:

ARTICLE X - OFFICERS

The initial officers of the Corporation shall be:

President.....	Patricia Rodriguez
Vice President.....	Carlos Roca
Secretary.....	Danielle Sellers
Treasurer.....	Fleta Sellers

Frederic A. Hoffman, Esquire
Florida Bar No. 206083
Cohen, Chase, Hoffman & Trautman, P.A.
9400 S. Dedeland Boulevard, Suite 600
Miami, Florida 33156
(305) 670-0201

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IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors has executed these Articles of Correction on this 28 day of March, 1996.


PATRICIA RODRIGUEZ, Director