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CARLOS E. RODRIGUEZ
4610 N.W. 163rd Street
Miami, FL 33054-6061
Telephone: (305)625-9580

May 25, 1996

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

300001853723
-06/06/96--01070--020
****122.50 ****122.50

RE: Fish N' More Snacks, Inc.


Dear Sir/Madam:

Enclosed are the original and one (1) copy of the captioned Articles of Incorporation and a check in the amount of \$122.50, made payable to the Secretary of State.

Upon receipt, please file the enclosed Articles of Incorporation with your office, and return a certified copy to the above address as soon as possible.

Thank you in advance for your cooperation in this matter.

Very sincerely


Carlos E. Rodriguez

CER/dmv

Enclosures

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Dmc
6/7/96

FILED
96 JUN -6 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

FISH N' MORE SNACKS, INC.

FILED

96 JUN -6 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

I

The name of the corporation shall be **FISH N' MORE SNACKS, INC.**

II

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To conduct business under the laws of the State of Florida.

C. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon, directly or indirectly, nor counted as outstanding for the purpose of any stockholder's quorum or vote.

D. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or to accomplish any of the purposes or the objectives hereinabove

specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of no par value.

IV

The existence of this corporation shall be perpetual.

V

The principal office of this corporation shall be located at 4793A N.W. 167th Street, Opa-locka, FL 33055.

VI

The Board of Directors of this corporation shall consist of not less than 1 and no more than 3 members.

VII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Gabino Mario Rodriguez
President
8323 N.W. 188 Terrace
Miami, FL 33015

Carlos Enrique Rodriguez
Vice President/Treasurer
4610 N.W. 163rd Street
Miami, FL 33054-6061

VIII

The registered agent for this corporation is Carlos Enrique Rodriguez. The registered office for this corporation is 4610 N.W. 163 Street, Miami, FL 33054-6061.

IX

The name(s) and address(es) of each subscriber to these Articles of Incorporation, is as follows:

<u>Name</u>	<u>Address</u>
Gabino Mario Rodriguez President	8323 N.W. 188 Terrace Miami, FL 33015
Carlos Enrique Rodriguez Vice President/Treasurer	4610 N.W. 163rd Street Miami, FL 33054-6061

The amount of capital with which this corporation shall begin business is \$100.00.

X

The name(s) and address(es) of each shareholder of the corporation is as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Gabino Mario Rodriguez	8323 N.W. 188 Terrace Miami, FL 33015	50%
Carlos Enrique Rodriguez	4610 N.W. 163rd Street Miami, FL 33054-6061	50%

XI

The officers of the corporation until the first meeting of the

corporation Board of Directors, or until successors are elected shall be:

Gabino Mario Rodriguez
President
8323 N.W. 188 Terrace
Miami, FL 33015

Carlos Enrique Rodriguez
Vice President/Treasurer
4610 N.W. 163rd Street
Miami, FL 33054-6061

XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial stockholders or the successor of all shares of stock, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after his/her election or until his/her successor is elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XIII

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of the law pertaining thereto.


CARLOS ENRIQUE RODRIGUEZ
Registered Agent

SWORN TO AND SUBSCRIBED before me by Carlos Enrique Rodriguez, who is [☒] personally known to me or [☐] produced _____ as identification this 25th day of May, 1996.


Dilma M. Montero, Notary Public
State of Florida, at Large

My Commission Expires:



IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.


Gabino Mario Rodriguez
President

STATE OF FLORIDA)
 : ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared Gabino

Mario Rodriguez, to me well known to be the person described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

SWORN TO AND SUBSCRIBED before me by Gabino Mario Rodriguez, who is personally known to me this 24th day of May, 1996.

Dilma M. Montero
Dilma M. Montero, Notary Public
State of Florida, at Large

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

FILED
96 JUN -6 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions 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 and registered agent, in the State of Florida.

1. The name of the corporation is **FISH N' MORE SNACKS, INC.**
2. The address of the registered agent and office is Carlos Enrique Rodriguez, 4610 N.W. 163 Street, Miami, FL 33054-6061.

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.


Carlos Enrique Rodriguez

DATE: June 21st, 1996