

P96000054114

Carla M. Newell 51370-8828

2940 S.W. 155th.
Dade FL 33331

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. Tuna Express, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 25 PM 3:54

FILED

ARTICLES OF INCORPORATION
TUNA EXPRESS INC.

FILED
96 JUN 25 PM 3:53
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

I

The name of this corporation shall be Tuna Express Inc. and the principal place o. business 2940 S. W. 155 Lane Davie, Florida 33331

II

This corporation may engage in or transact any and all lawful business and/ or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other s , country, territory or nation.

III

This corporation is authorized to issue 1000 shares of common stock of 1 dollar a share.

IV

The initial address of this corporation, shall be 2940 S. W. 155 LANE, DAVIE, FLORIDA 33331, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be CARLA M. NEWELL, 2940 S.W. 155 LANE, DAVIE, FLORIDA.

V

The power to adopt, amend or repeal by laws shall be vested by the board of directors.

VI

This corporation shall commence its existence immediately upon filing of these articles of corporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the by-laws, but shall never be less than one.

Any director may be removed at any annual or special meeting of stockholders called in accordance with the by-laws of the Corporation, by the same vote as that required to elect a director.

VIII

The name and address of the first Board of Directors are as follows:

CARLA M. NEWELL

2940 S.W. 155 LANE

DAVIE, FLORIDA 33331

The members of the first Board of Directors, unless otherwise provided by the by-laws, shall hold office for the first year of existence of the Corporation or until their successors, are elected or appointed and have qualified.

IX

The name and address of the subscriber to these articles of incorporation is CARLA M. NEWELL, 2940 S.W. 155 LANE, DAVIE, FLORIDA 33331

In WITNESS WHEREOF, the undersigned had here unto set his hand and seal this 30 day of May, 1996

[Signature]
WITNESS

[Signature]
WITNESS

[Signature]
CARLA M. NEWELL

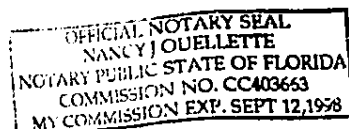
STATE OF FLORIDA) SS

COUNTY OF Howard

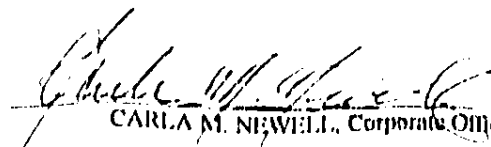
Before me, the undersigned authority, personally appeared CARLA M. NEWELL to me known to be the person described in and who executed the attached and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he (she) is the person who executed the same for the purposes therein expressed.

Witness my hand and seal in the state and country foresaid this 30 day of May, 1996

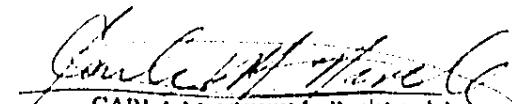
[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES;



TUNA EXPRESS INC., desiring to organize or qualify under the laws of the state of Florida, with its principal place of business in the city of DAVIE, FLORIDA has named CARLA M. NEWELL, 2940 S.W. 155 LANE, DAVIE, FLORIDA 33331 in the county of BROWARD, State of Florida, as its agent to accept service of process within Florida.


CARLA M. NEWELL, Corporate Officer

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with all of the provisions of the statutes relative to the proper and complete performance of my duties.

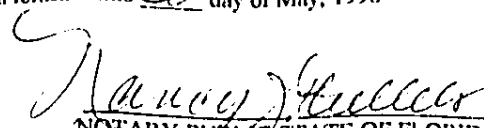

CARLA M. NEWELL, Registered Agent

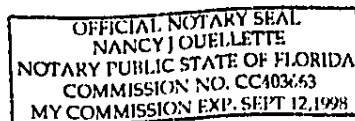
STATE OF FLORIDA) SS

COUNTY OF Broward

BEFORE ME, the undersigned authority, personally appeared CARLA M. NEWELL, who after being by me duly sworn, deposed and stated that he (she) is the person who executed the above acceptance of designation as registered agent for the purpose therein expressed.

Witness my hand and seal in the state and county first aforesaid this 30 day of May, 1996


NOTARY PUBLIC, STATE OF FLORIDA



TALLAHASSEE, FLORIDA

96 JUN 25 PM 3:53

FILED