

06-11-96 10:00AM

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TRANSMITTAL LETTER

P96000058753

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

SUBJECT: SEAFOOD LOVERS OF FLORIDA, INC.
(Proposed corporate name - must include suffix)

FILED
96 JUL 11 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOSEFINA BERRIOA
Name (printed or typed)

800001895138
-07/16/96--01143--005
*****78.75 *****78.75

940 LINCOLN ROAD, SUITE #204
Address

MIAMI BEACH, FLORIDA 33139
City, State & Zip

(305) 674-1744
Daytime Telephone number

7/16/96
JP

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SEAFOOD LOVERS
OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

940 LINCOLN ROAD, SUITE #204
MIAMI BEACH, FLORIDA 33139

ARTICLE III SHARES

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

10,000 shares at \$10.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEFINA BERROA
940 LINCOLN ROAD, SUITE #204
MIAMI BEACH, FLORIDA 33139

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

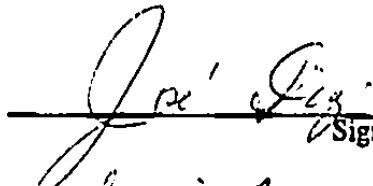
JOSE MANUEL DIAZ
1130 Collins Ave. #19
Miami Beach, FL 33139

Josefina Berroa
1130 Collins Ave. #19
Miami Beach, FL 33139

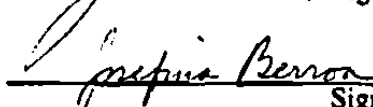
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of JULY 10, 1996.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

10-1-95 10:00 AM 10-1-95 10:00 AM 1008

**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is: SEAFOOD LOVERS
OF FLORIDA, INC.

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

JOSEFINA BERROA
(NAME)
940 LINCOLN ROAD, SUITE #204
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI BEACH, FLORIDA 33139
(CITY/STATE/ZIP)

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.

Josefina Berroa
(SIGNATURE)

JULY 10, 1996
(DATE)