

Document Number Only

P96000063448

Maria Jose Polo
Requestor's Name
3161 N.W. 29 St.
Address
Miami, FL 33142
City State Zip Phone

CORPORATION(S) NAME

Pescaderia La Redon Corp.
(Eng. Translators - Fish Market
The Nets, Corp.)

1000001907141
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*****70.00 *****70.00

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick up |
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CR2E031 (1-89)

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:

PESCADERIA LAS REDES, CORP.

ARTICLE II PRINCIPAL OFFICE

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

3327 N.W. 2 Ave.
Miami, Fl. 33127

ARTICLE III SHARES

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

One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria José Polo
3161 N.W. 29 St.
Miami, Fl. 33142

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):

María José Polo
3161 N.W. 29 St.
Miami, Fl. 33142

Director

María S. Tiburcio
243 N.W. 32 St.
Miami, Fl. 33127

Director

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

19 day of July, 19 96.

Lucia Polo
Signature

María S. Tiburcio
Signature

Signature

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

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: PESCADERIA LAS REDES, CORP.

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

María José Polo
(NAME)

3161 N.W. 29 St.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33142
(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.

Maria Jose Polo
(SIGNATURE)

7-19-96
(DATE)