

P9600009447

Requestor's Name
2550 N.W. 72nd Ave, Ste 300
Address
Miami, FL 33122
City/State/Zip Phone #

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96 NOV 14 AM 11:47
SECRET STATE
TALLAHASSEE, FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 400001972274
-10/14/96--01003--009
***122.50 ***122.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #) W910-21940

- ☐ 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

Examiner's Initials

TH
11-22-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 16, 1996

TONY LLANSO
2550 N.W. 72ND AVENUE
SUITE #309
MIAMI, FL 33122

SUBJECT: INCOMEX SEAFOOD AND TRADERS INC.
Ref. Number: W96000021940

We have received your document for INCOMEX SEAFOOD AND TRADERS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 296A00047401



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1996

TONY LLANSO
2550 N.W. 72ND AVENUE
SUITE #309
MIAMI, FL 33122

SUBJECT: INCOMEX SEAFOOD AND TRADERS INC.
Ref. Number: W96000021940

We have received your document for INCOMEX SEAFOOD AND TRADERS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 196A00049931

From: Tony Llenzo
2950 NW Suite 300
Miami - FL - 33122
(305) 599-1478 (ask for Tony/Andy)

To: Mrs. Kathy Hyman
Document Specialist
Division of Corporations
Tallahassee, FL - 32314

Dear Mrs. Hyman

Please find enclosed acceptance of
registered Agent.
Thank you for your cooperation in
this matter.

Tony Llenzo —

*Please note that our suite # has changed to 300.
Thx Lz.

ARTICLES OF INCORPORATION
OF
INCOMEX SEAFOOD AND TRADERS INC.

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SECRET
STATE
TAMPA, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is INCOMEX SEAFOOD AND TRADERS INC.

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of the corporation is 2479 Southwest 102 Ct., Miami, Florida 33165, and the mailing address is the same.

ARTICLE 4 - INCORPORATORS

The name and street address of the incorporator of this corporation is:

EDUARDO HERNANDEZ Pres., Sec.
2479 Southwest 102 Ct.
Miami, Florida 33165

VANEZA ZAPATA Vice Pres., Treas.
6424 Collins Ave. Apt 303
Miami Beach, Florida 33141

ARTICLE 5 - PRESIDENT

The initial President of the corporation shall be Eduardo Hernandez whose address shall be the same as the principal office of the corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have at any time is ONE THOUSAND (1,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE 7 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 8- TITLE

The Corporation, to the extent permitted by law, shall be entitled to the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent of this corporation is EDUARDO HERNANDEZ, 2479 Southwest 102 Ct., Miami, Florida 33165.

ARTICLES 10 - BYLAWS

The Board of the Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alternation, amendment or repeals of the Bylaws.

ARTICLES - 11 EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLES - 12 AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles in Incorporation or any amendment hereto are granted subject to his reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledge and file the foregoing Articles of Incorporation under the laws
of the State of Florida, this 27 day of April, 1996.



EDUARDO HERNANDEZ, incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Eduardo Hernandez and having been designated as Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Eduardo Hernandez