

P97000030/94

TRANSMITTAL LETTER

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

SUBJECT: MERCAPESCA, INC.
(Proposed corporate name - must include suffix)

900002132029--7
-04/02/97--01135--015
****131.25 ****131.25

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: TAMMI CAMPBELL

Name (Printed or typed)

8585 N.W. 6 LANE #206

Address

MIAMI, FLORIDA 33126

City, State & Zip

(305) 267-5080

Daytime Telephone number

FILED
97 APR -2 PM 9:15
TALLAHASSEE, FL

AL APR 3 - 1997

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:

MERCAPESCA, INC.

ARTICLE II PRINCIPAL OFFICE

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

8585 N.W. 6 LANE #206
MIAMI, FLORIDA 33126

ARTICLE III SHARES

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

THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 1000 SHARES
OF COMMON STOCK, PAR VALUE \$1.00 PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLIFFORD CAMPBELL
8585 N.W. 6 LANE #206
MIAMI, FLORIDA 33126

97 MAR -2 ... 9:16
CLERK

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):

THE AFFAIRS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS CONSISTING OF NO LESS THAN ONE DIRECTOR. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BYLAWS OF THE CORPORATION. THE ELECTION OF THE DIRECTORS SHALL BE DONE IN ACCORDANCE WITH THE BYLAWS. THE DIRECTORS SHALL BE PROTECTED FROM PERSONAL LIABILITY TO THE FULLEST EXTENT PERMITTED BY LAW. THE NAME AND ADDRESS OF EACH INITIAL MEMBER OF THE CORPORATION'S BOARD OF DIRECTORS IS:

CLIFFORD CAMPBELL, PRESIDENT
8585 N.W. 6 LANE #206
MIAMI, FLORIDA 33126

TAMMI CAMPBELL, TREASURER
8585 N.W. 6 LANE #206
MIAMI, FLORIDA 33126

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

28th day of MARCH, 19 97.

(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.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
97 APR -2 AM 9:16
STATE OF FLORIDA

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 MERCAPESCA, INC.


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

CLIFFORD CAMPBELL
(NAME)

8585 N.W. 6 LANE #206
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33126
(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.


(SIGNATURE)

3/28/97
(DATE)