30000214 MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. <u>INTERFISH CORPORATION</u>
(Corporation Name) (Document # (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Photocopy Will wait Certificate of Status ☐ Mail out NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Parinership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(1/95)

# **ARTICLES OF INCORPORATION**

## **ARTICLE I, NAME**

The name of this corporation is Interfish Corporation.

# **ARTICLE II, NATURE OF BUSINESS**

<u>Interfish Corporation.</u> is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

# ARTICLE III, TERM OF EXISTENCE

The duration of **Interfish Corporation**. is perpetual.

## **ARTICLE IV, CAPITAL STOCK**

<u>Interfish Corporation.</u> is authorized to issue 100 shares of common stock, par value \$1.00 per share.

## **ARTICLE V, ADDRESS**

The principle address of Interfish Corporation. is:

2588 SW 27th Ave MIAMI, Fi 33133

and the name of the initial registered agent of this corporation at this address is Joe Mendoza

# ARTICLE VI, INITIAL DIRECTORS

<u>Interfish Corporation.</u> shall have two (2) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Joe Mendoza 12517 SW 73rd Terr Miami, Fl 33183 President Director

Jose Luis Maynoldi 14011 SW 112th St. Miami, Fl 33186 Vice-president Director

# ARTICLE VII, INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Joe Mendoza 12517 SW 73rd Terr Miami, Fl 33183

Jose Luis Maynoldi 14011 SW 112th St. Miami, Fl 33186

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of April 1997.

STATE OF FLORIDA )
COUNTY OF DADE )

Joe Mendoza Incorporator

100/1/

Jose Luis Maynoldi Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared <u>Joe Mendoza and Jose Luis Maynoldi</u>, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 4th day of April 1997.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:

## **ACCEPTANCE OF APPOINTMENT**

#### **OF**

## REGISTERED AGENT

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: <u>Interfish Corporation.</u>
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_	
2.	The name and address of the registered agent and office is:  Joe Mendoza
	2588 SW 27th Ave
_	MIAMI, FL 33165
	SIGNATURE TITLEPRESIDENT DATEApril 4, 1997

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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\_

**DATE April 4 1997**