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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: ONLY FISH CORPORATION

AUDIT NUMBER.....H97000008440

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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MAY 22 1997

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DIVISION  
97 JAN 21 1997

**ARTICLES OF INCORPORATION**

**OF**

**ONLY FISH CORPORATION**

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:

**ONLY FISH CORPORATION**

**ARTICLE II PRINCIPAL OFFICE**

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

**4862 N.W. 5th STREET  
MIAMI, FLORIDA 33126**

**ARTICLE III CAPITAL STOCK**

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

**500 HUNDRED SHARES @ \$1.00/PARVALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered

**WILMAN D. ITURRALDE  
4862 N.W. 5th STREET  
MIAMI, FLORIDA 33126**

Prepared by:  
**QUALITY ACCOUNTING & GENERAL SERVICES CORP.  
6555 N.W. 36th St.  
SUITE 316  
Virginia Gardens, Fl 33166  
(305) 870-9670**

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**ARTICLE V INCORPORATOR(S)**

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

**WILMAN D. ITURRALDE P/T  
4862 N.W. 6th STREET  
MIAMI, FLORIDA 33126  
50% OWNERSHIP**

**EDUARDO LUCERO VP/S  
3595 N.W. 49th STREET  
MIAMI, FLORIDA 33126  
50% OWNERSHIP**

The undersigned has(have) executed these Articles of Incorporation this 20th day  
of MAY, 19 97.

  
\_\_\_\_\_  
WILMAN D. ITURRALDE P/T  
Signature/Title

  
\_\_\_\_\_  
EDUARDO LUCERO VP/S  
Signature/Title

\_\_\_\_\_  
Signature/Title

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FILED  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA  
ST. PETERSBURG

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: \_\_\_\_\_

**ONLY FISH CORPORATION**

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

**WILMAN D. ITURRALDE**

(NAME)

**4862 N.W. 5th STREET**

(P.O. 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 \_\_\_\_\_



DATE \_\_\_\_\_

**05/20/97**

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