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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MARLISTA IMPORT & EXPORT CORP.
AUDIT NUMBER.....H97000014290
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
MARLISTA IMPORT & EXPORT CORP.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Marlista Import & Export Corp.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of import and export of seafood.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, and engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 500 (Five Hundred). Such shares shall be of a single class, and shall have a par value of \$1.00 (One Dollar).

ARTICLE FIVE

The street address of the initial registered office of the corporation is 10691 Kendall Dr. Ste. 101, Miami, FL 33176 and the name of its initial registered agent at such address is Ernesto Cassis.

The mailing address of the corporation is 10691 Kendall Dr, Ste. 101, Miami, FL 33176.

Prepared by:

Steve Polatnick, Esq., FL Bar No. 259020
10601 Kendall Dr. Ste. 101, Miami, FL 33176
Tel.: (305) 598-0424

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ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one . The name and address of each person who is to serve as member of the initial board of directors is:

Jaime Garcia, 10691 Kendall Dr. Ste. 101, Miami, FL 33176

ARTICLE SEVEN

The name and address of the Incorporator is as follows:
Ernesto Cassis, 10691 Kendall Dr. Ste. 101, Miami, FL 33176.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Miami, Florida this 27th day of August, 1997.

X 

Jaime Garcia
Incorporator

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JAIME GARCIA, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 27th day of August, 1997.



ROCIO ALCIVAR
COMMISSION # CC600354
EXPIRES JAN 13, 2001
BONDED THROUGH
ATLANTIC BONDING CO INC

Rocio Alcivar
Notary Public
State of Florida

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN named to accept service of process for the above-named corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Ernesto Cassis
ERNESTO CASSIS
Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ERNESTO CASSIS, known to be and known by me to be the person who executed the foregoing Acceptance by Registered Agent, and he acknowledged before me that he executed that Acceptance. Executed this 27th day of August, 1997.



ROCIO ALCIVAR
COMMISSION # CC600354
EXPIRES JAN 13, 2001
BONDED THROUGH
ATLANTIC BONDING CO INC

Rocio Alcivar
Notary Public
State of Florida

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