

ELIARUS CORPORATE INDUSTRIES, INC.

Requester's Name

890 S.W. 87 AVENUE, SUITE 15

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CHILEAN FISH CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

600002382846

-12/26/97-01010--004

*****78.75 *****78.75

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" 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

FILED
RECEIVED
97 DEC 24 PM 4:19
97 DEC 24 PM 2:30
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

12/26
Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE 1-NAME

The name of the Corporation is
CHILEAN FISH CORPORATION.

ARTICLE 2-PURPOSE OF CORPORATION

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

ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

9195 SW 147 AVE SUITE 3139
MIAMI, FL 33196,

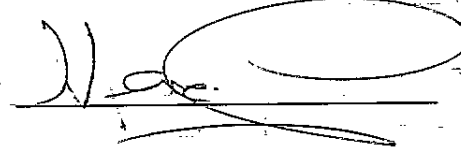
ARTICLE 4-INCORPORATOR

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

HUGO HERRERA
9195 SW 147 AVE SUITE 3139
MIAMI, FL 33196

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

17 day of 12, 1997.



FILED
97 DEC 24 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 5- OFFICERS

The officers of the Corporation shall be:

President: HUGO HERRERA
9195 SW 147 AVE SUITE 3139
MIAMI, FL 33196,
Vice-President: PATRICIO HERRERA
9195 SW 147 AVE SUITE 3139
MIAMI, FL 33196,

ARTICLE 6-DIRECTOR(S)

The Director(s) of the Corporation shall be:

HUGO HERRERA
PATRICIO HERRARE

ARTICLE 7-SHARES

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

100 SHARES AT \$ 1.00 PAR VALUE

ARTICLE 8-REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat 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 except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9-EFFECTIVE DATE

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

ARTICLE 10-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, or to add any provision to these Articles of Incorporation or to 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 of Incorporation or any amendment hereto are granted subject to this reservation.

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:

CHILEAN FISH CORPORATION.

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

HUGO HERRERA 9195 SW 147 AVE # 3139 MIAMI, FL 33196

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

FILED
97 DEC 24 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA