

P99 000042383

TRANSMITTAL LETTER

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

300002863993--5  
-05/05/99-01085--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Seafood Merchants, Inc.  
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Antonio del Rosal  
Name (Printed or typed)

14296 SW 395 street  
Address

miami, Fl. 33175  
City, State & Zip

305-485-8837  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SHARON

MAY 10 1999

FILED

99 MAY -5 PM 3:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**SEAFOOD MERCHANTS INC.**

**ARTICLE 1 – NAME**

The name of this Corporation is: SEAFOOD MERCHANTS INC.

**ARTICLE II – DURATION**

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

14296 S.W. 39 Street  
Miami, Florida 33175

**ARTICLE III – CAPITAL STOCK**

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar per value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

**ARTICLE IV – INITIAL REGISTERED AGENT  
AND STREET ADDRESS**

The street address of the initial principal office of this corporation is 14296 S.W. 39 Street, Miami, Florida 33175, and the name of the registered agent is Charlene M. del Rosal.

**ARTICLE V – INITIAL BOARD OF DIRECTORS**

This corporation shall have three officers initially. The number may be increased by the bylaws to five but shall never be less than one. The name and address of the initial officers/directors of this corporation are Emma Rytha Rodriguez, Antonio del Rosal and Charlene M. del Rosal the address is 14296 S.W. 39 Street Miami, Fla 33175


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#### ARTICLE VI - OFFICERS

This corporation shall initially have three officers consisting of a President, Emma Rytha Rodriguez, Vice President Antonio del Rosal, Secretary ~~Charlene M. del Rosal~~ 14296 S.W. 39 Street Miami, Florida 33175. The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a President.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 30<sup>th</sup> day of April 1999.

#### SIGNATURES:

  
Emma Rytha Rodriguez  
President

  
Antonio del Rosal  
Vice President

  
Charlene M. del Rosal  
Secretary

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

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.

The name of the corporation is: SEAFOOD MERCHANTS INC.

The name and address of the registered agent is: Charlene M. del Rosal  
13800 S.W. 8 Street, #243, Miami, Florida 33184

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

4.30.99.  
Date

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TALLAHASSEE, FLORIDA