

Division of Corporations

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P99000046597

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850)922-4001

## From:

Account Name : CREDIT SOLUTIONS, INC.  
Account Number : 110451000522  
Phone : (305) 827-9080  
Fax Number : (305) 827-3778

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 21 AM 8:52

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## FLORIDA PROFIT CORPORATION OR P.A.

Chilean Fish &amp; Produce, Co.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

Audit Number H990000123606

## ARTICLES OF INCORPORATION

### ARTICLE 1-NAME

The name of the Corporation is

Chilean Fish & Produce, Co.

### 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:

PO Box 452136  
Miami FL 33245

### ARTICLE 4-INCORPORATOR

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

Hugo S. Herrera  
7601 East Treasure Dr  
Suite 724  
North Bay Village FL 33141

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

20th of May 1999



PREPARED BY  
Credit Solution Incorporated Enterprises  
1790 West 49 Street  
Suite 400-2  
Hialeah FL 33012  
305 827 9080  
305 827 3778

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TALLAHASSEE, FLORIDA

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**ARTICLE 5-OFFICERS**

The officers of the Corporation shall be:

President: Hugo S. Herrera  
PO Box 452136  
Miami FL 33245

**ARTICLE 6-DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Hugo S. Herrera

**ARTICLE 7-SHARES**

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

100 at \$1.00 per share

**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 thereof, 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.

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**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 & Produce, Co.****2. The name and address of the registered agent and office is:****Hugo S. Herrera  
7601 East Treasure Dr  
Suite 724  
N Bay Village FL 33141**

**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  
H27 20 - 1999SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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