

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002962031--B

-08/17/99--01048-019

\*\*\*\*\*78.75 \* \*\*78.75

OFFICE USE ONLY

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

1. MR. FISH & FAM. CO.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
AUG 17 11:27 99 AUG 17 PM 12:49

RECEIVED

FILED

Examiner's Initials

**ARTICLES OF INCORPORATION**

*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:

MR. FISH & FAM. CO.

**FILED**  
99 AUG 17 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

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

910 N.W. 128 CT.

MIAMI, FLORIDA 33182

**ARTICLE III SHARES**

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

100

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

The name and address of the initial registered agent is:

JAVIER GOMEZ

910 N.W. 128 CT.

MIAMI, FLORIDA 33182

ARTICLE V INCORPORATOR(S)

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

|                |                   |                   |
|----------------|-------------------|-------------------|
| JAVIER GOMEZ   | 910 N.W. 128 CT.  | MIAMI, FLA. 33182 |
| ADRIANA VARELA | 9861 S.W. 103 ST. | MIAMI, FLA. 33176 |
| TERESITA GOMEZ | 910 N.W. 128 CT.  | MIAMI, FLA. 33182 |

ARTICLE VI DIRECTOR(S)

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

|                |                   |                   |
|----------------|-------------------|-------------------|
| JAVIER GOMEZ   | 910 N.W. 128 C.T  | MIAMI, FLA. 33182 |
| ADRIANA VARELA | 9861 S.W. 103 ST. | MIAMI, 33176      |
| TERESITA GOMEZ | 910 N.W. 128 CT.  | MIAMI, FLA. 33182 |

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13 day of AUGUST, 1999

FILED  
99 AUG 17 PM 12:00  
TALLAHASSEE, FLA.  
SECRETARY OF STATE  
Signature  
Adriana Varela  
Signature  
J. Gomez  
Signature

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JAVIER GOMEZ