

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

700002962027--8

-08/17/99--01048--016

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

OFFICE USE ONLY

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

1. BUSY FISH INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 AUG 17 PM 1:07

FILED

Examiner's Initials

FILED
99 AUG 17 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

"BUSY-FISH" INC.

ARTICLE II PRINCIPAL OFFICE

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

327 SW. 2nd. AVE.
FLA. CITY, FLA. 33030
THE MAILING ADDRESS WILL BE
950 N. KROME AVE. HOMESTEAD, FLA. 33030
(RESIDENT AGENT) SUITE #106

ARTICLE III SHARES

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

ONE HUNDRED (100 SHARES)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Samuel Restituyo
950 N. Krome Ave.
Suite #106
Homestead, FL. 33030

ARTICLE V INCORPORATOR(S)

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

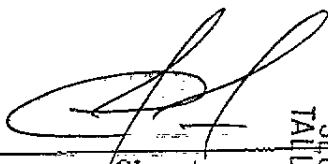
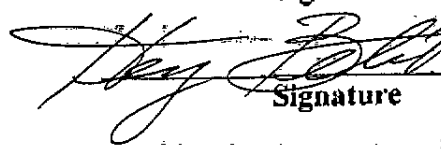
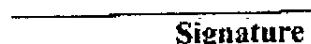
CARLOS M. ALMEIDA 327 SW. 2nd AVE. FLA. CITY, FLA. 33030
HENRY BETANCOURT 950 NORTH KROME AV. SUITE 106 HOMESTEAD, FLA
ALEJANDRO CUERVO 12710 IXORA ROAD N. MIAMI, FLA. 33181
LUIS RODRIGUEZ 3800 EAST 4TH AVE. APT. #6 MIAMI, FLA. 33013

ARTICLE VI DIRECTOR(S)

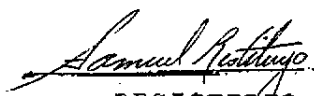
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

CARLOS M. ALMEIDA PRESIDENT. 327 SW. 2nd AVE. FLA. CITY, FLA. 33030
HENRY BETANCOURT SECRETARY-TREASURER. 950 N. KROME AVE. #106 HOMESTEAD, FLA. 33030
ALEJANDRO CUERVO EX-VICE PRESIDENT. 12710 IXORA RD. N. MIAMI, FLA. 33181
LUIS RODRIGUEZ VICE-PRES. PRODUCTION 3800 EA. 4TH AVE. APT. #6 MIAMI, FLA. 33013

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


Signature

Signature

Signature
99 AUG 17 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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.


REGISTERED AGENT