OFFICE U E ONLY (Do LAZARUS CORPORATE FILING SERVICE, (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Walk in Pick up time s Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign . Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

## **ARTICLES OF INCORPORATION**

The undersigned incorporate(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:

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SECRETARY of SIATION AND ASSETS FINDING

## THE SHARK FIN BROKERS, INC.

#### ARTICLES II PRINCIPAL OFFICE

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

10000 S W 56<sup>TH</sup> STREET, # 37 MIAMI, FL 33165

## ARTICLES III SHARES

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

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANGELA RIVERO 10000 S W 56<sup>TH</sup> STREET, # 37 MIAMI, FLORIDA 33165

### ARTICLES V INCORPORATE(S)

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

JOSE RIVERO 10000 SW 56<sup>TH</sup> STREET, # 37 MIAMI, FLORIDA 33165

PRESIDENT, DIRECTOR

ANGELA RIVERO 10000 SW 56<sup>TH</sup> STREET, # 37 MIAMI, FLORIDA 33165

SECRETARY, TREASURER, DIRECTOR

#### **ARTICLE VI DIRECTOR(S)**

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

JOSE RIVERO 10000 S W 56<sup>TH</sup> STREET, # 37 MIAMI, FLORIDA 33165 ANGELA RIVERO 10000 SW 56<sup>TH</sup> STREET, # 37 MIAMI, FLORIDA 33165

SECRETARY, TREASURER, DIRECTOR

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this 29TH day of <u>SEPTEMBER</u>, 1999

JOSE RIVERO

SIGNATURE

Articles of Incorporation Filling Fee - \$35.00

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED 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:

THE SHARK FIN BROKERS, INC.

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

ANGELA RIVERO
(Name)
10000 S W 56<sup>TH</sup> STREET, #37
(PO Box not acceptable)

MIAMI, FLORIDA 33165 (City/State/Zip)

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 duties as registered agent.

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314