Florida Department of State

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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

ISABELA FISHERIES, INC.

Certificate of Status	. 0
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# Articles of incorporation of ISABELA FISHERIES, INC.

#### Article I. Name

The name of this Florida corporation is: ISABELA FISHERIES, INC.

#### Article II. Address

The mailing address of the Corporation is:

ISABELA FISHERIES, INC. 7904 WEST DRIVE NORTH BAY VILLAGE, FL 33141

### Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

### Article IV. Registered Agent

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

MARCO BURGOS 7904 WEST DRIVE NORTH BAY VILLAGE, FL 33141

### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Soard of Directors are:

Marco Burgos - 7904 West Drive, North Bay Village, FL 33141

Prepared by: Barreras & Rachlin, P.A., 11120 N. Kendall Dr., #201, Miami, FL 33176 (305)270-2040 DIVISION OF CORPORATION

### Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

## Article VII. Incorporator

The name and address of the incorporator is:

MARCO BURGOS 7904 WEST DRIVE NORTH BAY VILLAGE, FL 33141

# Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on September 13, 1999.

MARCO BURGOS

President

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

**CORPORATION:** ISABELA FISHERIES, INC.

REGISTERED AGENT: **MARCO BURGOS** 7904 WEST DRIVE NORTH BAY VILLAGE, FL 33141

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

**President**