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Requester's Name

Address

RAMON M. CASAS

12401 W. OKEECHOBEE Rd. 110

HIALEAH GARDENS, FL. 33018

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

☐ Walk in

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☐ Certificate of Status

**NEW FILINGS**

☐ Profit

☐ Not for Profit

☐ 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

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

FILED  
99 OCT 11 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

T BROWN OCT 14 1999

ARTICLES OF INCORPORATION OF :

.MEJILLON SEA FOOD, INC.

ARTICLE I - NAME

The name of this corporation is MEJILLON SEA FOOD, INC.

The street address of the INITIAL PRINCIPAL PLACE of the business shall be : 1375 N.W. 89th Court, Miami Fl: 33172

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of incorporation with the Department of State.-

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawfull business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 SHARES AT \$1.00  
par value common stock.

ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assests of the corporation.

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ARTICLE VI - PREEMTIVE RIGHT

Each shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name of THE INITIAL REGISTERED AGENT of this corporation and the STREET ADDRESS of THE INITIAL REGISTERED OFFICE of this corporation is: Agent:---RAMON M. CASAS-- Address: 12401 W. Okeechobee Rd. #110, Hialeah Garden, Fl. 33018

I, hereby am familiar with and accept the duties and responsibilities as registered Agent for --MEJILLON SEA FOOD, INC. -----

  
RAMON M. CASAS

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE directors initially. The number of directors may be increase or diminished from time to time as provided for by the Baylaws, but shal never be less than ONE

The names and addresses of the initial directors of this corporation are:

President	
MANUEL A. GARCIA - Secretary	1375 N.W. 89 Court
Director	Miami Fl. 33172

ARTICLE IX - INCORPORATED

The names and addresses of the persons signing these Articles are:

MANUEL A. GARCIA

1375 N. W. 89th Court

Miami Fl. 33172

ARTICLE X - BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of Capital Stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

MANUEL A. GARCIA

PRESIDENT----- 1,000---SHARES

SHARES

SHARES

SHARES

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first

offered to the remaining shareholders or to this corporation. The price and terms at which and the time within which such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

#### ARTICLE XII - CUMULATIVE VOTING

At each election for directors each shareholders entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the numbers of directors to be elected at that time multiplied by the number of his shares or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XIII - CALLING OF SPECIAL MEETING

Special meeting of the shareholders may be called by the Board of Directors.

#### ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1 day of October 1999

Manuel A. Garcia  
MANUEL A GARCIA

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA )  
COUNTY OF DADE ) S.S.  
)

BEFORE ME, an officer duly authorized in the States aforesaid and in the County aforesaid, to take acknowledgments, personally appeared MANUEL A. GARCIA

to me known to be the persons described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this -1- day of OCTOBER 1999

Monica N. Casas  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

