

995000053540

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
890 S.W. 87 AVENUE, SUITE: 16
(Address)
MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6715

OFFICE USE ONLY

200001537072
 -07/13/95--01005--016
 *****78.75 *****78.75

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

1. STARBOARD SEAFOODS OF MIAMI INC.
(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		AMENDMENTS	
<input checked="" type="checkbox"/> Profit			Amendment
<input type="checkbox"/> NonProfit			Resignation of R.A., Officer/Director
<input type="checkbox"/> Limited Liability			Change of Registered Agent
<input type="checkbox"/> Domestication			Dissolution/Withdrawal
<input type="checkbox"/> Other			Merger

OTHER FILINGS		REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Annual Report		<input type="checkbox"/> Foreign	
<input type="checkbox"/> Fictitious Name		<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Name Reservation		<input type="checkbox"/> Reinstatement	
		<input type="checkbox"/> Trademark	
		<input type="checkbox"/> Other	

7/13/95
 TBS

Examiner's Initials

ARTICLES OF INCORPORATION
OF
STARBOARD SEAFOODS OF MIAMI INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: STARBOARD SEAFOODS OF MIAMI INC.

ARTICLE II PRINCIPAL OFFICE

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

7101 N.W. 77 Terrace
Medley, Florida 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MANUEL DE MEDEIROS
7101 N.W. 77 Terrace
Medley, Florida 33166

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

ALFRED YAN
117 Crockford Blvd.
Scarborough, Ont. MIR 3B9

and

MANUEL DE MEDEIROS
7101 N.W. 77 Terrace
Medley, Florida 33166

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

ALFRED YAN --- PRESIDENT
117 Crockford Blvd.
Scarborough, Ont. MIR 3B9

MANUEL DE MEDEIROS --- TREASURER & SECRETARY
7101 N.W. 77 Terrace
Medley, Florida 33166

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MANUEL DE MEDEIROS
7101 N.W. 77 Terrace
Medley, Florida 33166

The undersigned has executed these Articles of Incorporation this
11 day of July, 1995.



MANUEL DE MEDEIROS, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: STARBOARD SEAFOODS OF MIAMI INC.

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

MANUEL DE MEDEIROS
7101 N.W. 77 Terrace
Medley, Florida 33166

Signature 
MANUEL DE MEDEIROS, Incorporator

Date: July 11, 1995.

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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 

Date: July 11, 1995.