

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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01 AUG 31 AM 9:21

SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****5 CONCEPT SEAFOOD RESTAURANT INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:
5 CONCEPT SEAFOOD RESTAURANT INC.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 1000 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than ONE HUNDRED DOLLARS (100.00)

ARTICLE V

The initial street address of the principal office of this corporation is to be at
2801 NW 7 AVE MIAMI, FLORIDA 33127

ARTICLE VI

The corporation shall have 1 Director. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

ARTICLE VII

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The names and street addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

PRESIDENT:

FLORIBERTO LAGUNA 2801 NW 7 AVE,MIAMI, FL 33127

VICE-PRESIDENT

FLORIBERTO LAGUNA 2801 NW 7 AVE,MIAMI, FL 33127

TREASURER

FLORIBERTO LAGUNA 2801 NW 7 AVE,MIAMI, FL 33127

Secretary

FLORIBERTO LAGUNA 2801 NW 7 AVE,MIAMI, FL 33127

ARTICLE VIII

The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are:

NAME	ADDRESS	SHARES
FLORIBERTO LAGUNA	2801 NW 7 AVE,MIAMI, FL 33127	100

ARTICLE IX

The names and street addresses of the incorporators:

FLORIBERTO LAGUNA 2801 NW 7 AVE,MIAMI, FL 33127
PRESIDENT

ARTICLE X

The corporation shall have a perpetual existence.

ARTICLE XI

The street address of the initial registered agent of the corporation is:

FLORIBERTO LAGUNA 2801 NW 7 AVE,MIAMI, FL 33127

ARTICLE XII

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreements.

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ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Incorporation this 10 day of AUGUST 2001



By: FLORIBERTO LAGUNA / President

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this 10 day of AUGUST 2001 before me personally appeared FLORIBERTO LAGUNA, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my and official seal on the day and date first set forth above.

Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED

In pursuance of chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

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First, that desiring to
organize under the laws of the State of Florida, with its principal office as
indicated in the Articles of Incorporation, has named FLORIBERTO LAGUNA
located at 2801 NW 7 AVE MIAMI, FL County of Dade, State of Florida, as its
agent to accept service of process within this State. The principal office of the
corporation shall be: 2801 NW 7 AVE., MIAMI, FL 33127

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated corporation, at place designated in this Certificate, I hereby accept to act
in this capacity, and agree to comply with the provisions of said Act relative to
keeping open said office.



(Resident Agent)

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SECRETARY OF
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