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DIVISION OF CORPORATION

FILED
2004 MAR - 4 P 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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

1. CARLOS SEAFOOD RESTAURANT, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

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.

2004 MAR -4 P 3: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be:

CARLO'S SEAFOOD RESTAURANT, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

17740 HOMESTEAD AVE
MIAMI, FL 33157

ARTICLE III

SHARES

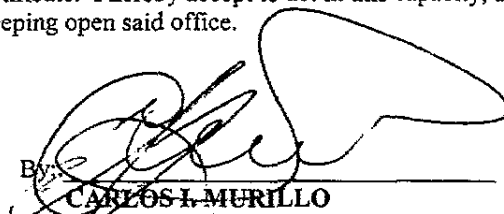
The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That **CARLO'S SEAFOOD RESTAURANT, CORP.** Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name **CARLOS I. MURILLO** of, **17740 HOMESTEAD AVE MIAMI FL 33157** of its agent to accept service of process within this state. Having been named to accept service of process for the above state 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.

By: 
CARLOS I. MURILLO
Registered Agent

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INCORPORATOR(S)

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

CARLOS I. MURILLO	50% SHARES	17740 HOMESTEAD AVE MIAMI, FL 33157
VIRGINIA E. GONZALEZ	50% SHARES	17740 HOMESTEAD AVE MIAMI, FL 33157

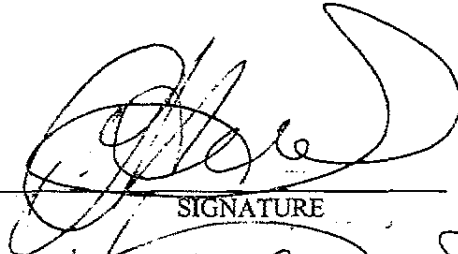
ARTICLE VI

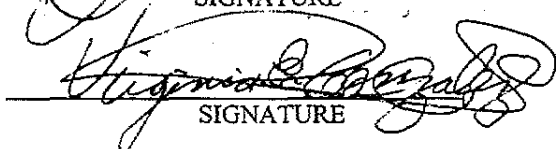
DIRECTOR(S)

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

CARLOS I. MURILLO	P/D	17740 HOMESTEAD AVE MIAMI, FL 33157
VIRGINIA E. GONZALEZ	V/P	17740 HOMESTEAD AVE MIAMI, FL 33157

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 02th
Day of March 2004.


SIGNATURE


SIGNATURE