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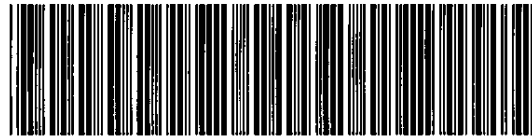
(Business Entity Name)

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1/4

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165

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

1. CASABLANCA SEAFOOD BAR &
(Corporation Name) (Document #)

2. GRILL, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION OF
CASABLANCA SEAFOOD BAR & GRILL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I – NAME

The name of this Corporation is: **CASABLANCA SEAFOOD BAR & GRILL, INC.**
The street address for this Corporation is: 400 N.W. NORTH RIVER DRIVE, MIAMI,
FL 33128.

ARTICLE II – PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful
business under the laws of the United State of Florida.

ARTICLE III – CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value
common stock.

ARTICLE IV – PREEMPTIVE RIGHTS

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

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 400 N.W. NORTH
RIVER DRIVE, MIAMI, FL 33128.

And the name of the initial registered agent of this corporation at such address is:
LAZARO SANCHEZ JR.

ARTICLE VI – INITIAL BOARD OF DIRECTOR

This Corporation shall have four directors initially. The number of director may be either
increased from time to time by the by-laws, but shall never be less than four (4). The
initial directors of this Corporation are:

LAZARO SANCHEZ JR.
JORGE LUIS SANCHEZ
MARIBEL SANCHEZ
TANIA SANCHEZ

ARTICLE VII - INCORPORATOR

The name and address of the persons signing this Article is:
LAZARO SANCHEZ JR.
400 NW NORTH RIVER DRIVE
MIAMI, FL 33128

ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX – BY -LAWS

The power to adopt, alter, amend or repeal by – laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day 6TH of JULY 2006.



LAZARO SANCHEZ JR.
INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared LAZARO SANCHEZ, JR, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and County aforesaid this 6TH day of JULY, 2006



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My Commission Expires:



Joaquin M Perea
My Commission DD244978
Expires October 16, 2007

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That CASABLANCA SEAFOOD BAR & GRILL, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed, LAZARO SANCHEZ, JR as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of CASABLANCA SEAFOOD BAR & GRILL, INC. to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, an agree to comply with the applicable provision of the Florida Statutes, this 6TH day of JULY 2006.


LAZARO SANCHEZ, JR.
REGISTER AGENT

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