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09 MAY 28 PM 12:18

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2809 MAY 28 P 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. LAGUNA SEAFOOD RESTAURANT 2, Corp.
(Corporation Name) (Document #)
2. _____
(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

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

Examiner's Initials

ARTICLES OF INCORPORATION OF

Laguna Seafood Restaurant 2, Corp.

FILED
2009 MAY 28 P 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned , acting as Incorporator of a Corporation under the Florida Business Corporation Act. , adopts the following Articles of Incorporation .

ARTICLES I NAME

*The Name of this Corpotation is :
Laguna Seafood Restaurant 2, Corp.*

ARTICLE II DURATION

This Corporation shall have perpetual existence commencing on the date of the filing these Articles with the Department of State .

2800 NW 7th Avenue
Miami , FLORIDA 33127

ARTICLE III

Initial registered agent and street address the name address of
the initial registered agent is : John Alexander

2800 NW 7th Avenue
Miami , Florida 33127

ARTICLE IV ***CAPITAL STOCK***

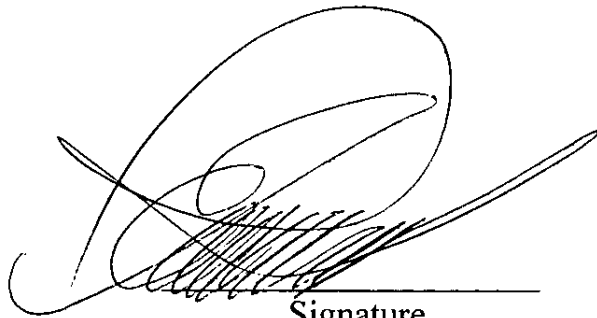
The maximum number of shares of stock that this Corporation is
authorized to have outstanding at any one time is : __1000____
____ Shares of common stock , having a par value of : _\$ 1.00_

ARTICLE V ADDRESS

The address of the principal office of this Corporation is :

2800 NW 7th Avenue
Miami , FLORIDA 33127

The undersigned incorporator has executed these Articles of
Incorporation this __19 day of May____ 2009____

A handwritten signature in black ink, appearing to read 'John Alexander', written over a horizontal line.

Signature

John Alexander
2800 NW 7th Avenue
Miami , Florida 33127

ARTICLE VI ***DIRECTOR (S)***

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

President : John Alexander

Vice - President : Ana Oliva

FILED

2009 MAY 28 P 12: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VII
REGISTERED AGENT**

CERTIFICATE OF DESIGNATION OF REGISTERED

AGENT OFFICE : John Alexander

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 statutes related to the proper and complete performance of my duties , and I am familiar with and Accept the obligations of my position as Registered Agent .



Registered Agent Signature

John Alexander

2800 NW 7th Avenue

Miami , Florida 33127