

PO9000046843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

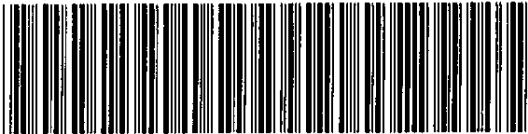
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/28/09--01007--024 **78.75

RECEIVED
09 MAY 28 PM 12:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
2009 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 #)

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick up time <u>2:00</u> | <input checked="" type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| | <input type="checkbox"/> Photocopy | |

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 Corporation 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

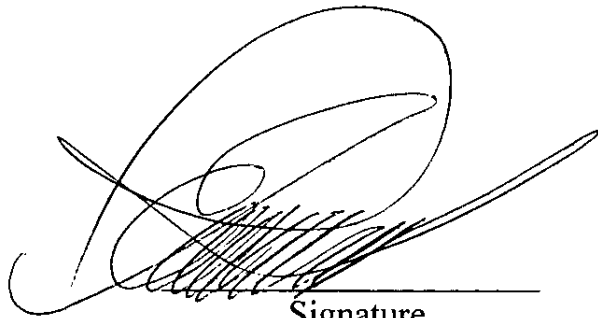
*The maximum number of shares of stock that this Corporation is
authorized to have outstanding at any one time is : 1000
 Shares of common stock , having a par value of : \$ 1.00*

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