

P95000027831

LAMARUS CORPORATE INDUSTRIES, INC.  
(Respondent's Name)

890 S.W. 87 AVENUE, SUITE 16  
(Address)

MIAMI, FLORIDA 33174 (305) 552-5077  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE  
(904) 385-6735

OFFICE USE ONLY

FILED STATE  
SECRETARY OF CORPORATIONS  
05 APR - 7 PM 1:54

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

1. MIRAMAR SEAFOOD CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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04/12/95--01017--006  
\*\*\*\*122.50 \*\*\*\*122.50

☒ Walk in ☒ Pick up time 5:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

AMENDMENTS	
	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

RECORDED  
05 APR - 7 PM 10:59  
DIVISION OF CORPORATIONS

Examiner's Initials

4-7  
KAN

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

95 APR -7 PM 1:54

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

MIRAMAR SEAFOOD, CORP.

### ARTICLE II PRINCIPAL OFFICE

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

8181 N.W. South River Dr., # B-237,  
Medley, Fl. 33166.-

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares \$1.00 par value.-

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cesar Gaitan,  
8181 N.W. South River Dr. #B-237,  
Medley, Fl. 33166.-

**ARTICLE V INCORPORATOR(S)**

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

Calogero Todaro,  
8181 N.W. South River Dr, #B-237,  
Madley, Fl. 33166.-

**The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this**

5th. day of April, 1995 - .

Robert T. ... Signature

**Calogero Todaro, -President-Secretary-Treasurer-Director**

Signature \_\_\_\_\_

Signature \_\_\_\_\_

**Articles of Incorporation**  
**Filing Fee - \$35**

95 APR -7 PM 1:54

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MIRAMAR SEAFOOD, CORP.

2. The name and address of the registered agent and office is:

Cesar Gaitan

(Name)

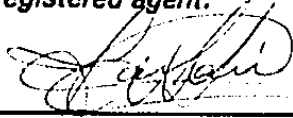
8181 N.W. South River Dr.,

(P.O. Box not acceptable)

Medley, Fl. 33166.-

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Signature)

Cesar Gaitan

4/5/95

(Date)