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95 JUN 27 AM 10:46
DIVISION OF CORPORATION

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

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

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

OFFICE USE ONLY

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-06/28/95--01082--011
****122.50 ****122.50

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

1. ISLA GALAPAGOS SEAFOOD RESTAURANT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ 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	
<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

N. HENDRICKS JUN 27 1995

ARTICLES OF INCORPORATION
OF
ISLA GALAPAGOS SEAFOOD RESTAURANT, INC.

The undersigned acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes adopts the following Articles of Incorporation:

ARTICLE I
=====

ISLA GALAPAGOS SEAFOOD RESTAURANT, INC.

The name of this corporation shall be:

ISLA GALAPAGOS SEAFOOD RESTAURANT, INC.

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

301 PALM AVENUE
HIALEAH, FL 33010

ARTICLE II
=====

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE III
=====

CAPITAL

The corporation shall be authorized to create and issue 50 shares of common stock, having a par value of \$10.00 per share.

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of this initial principal/registered office of this Corporation in the State of Florida shall be:

301 PALM AVENUE
HIALEAH, FL 33010

The name of this initial registered agent of this corporation at that address shall be:

ELDA T. GONZALEZ

ARTICLE V

NATURE OF BUSINESS

The general purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida statutes.

ARTICLE VI

MEMBER OF DIRECTORS

The number constituting the initial Board of Directors, trustee or managers of the corporation are three, and the names and addresses of the persons who are to serve initially are:

NAME	TITLE
ELDA T. GONZALEZ	PRESIDENT / T. / S.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator signing these Articles of incorporation is as follow:

NAME

ADDRESS

ELDA T. GONZALEZ

301 PALM AVENUE, F WLEAH, FL 33010

ARTICLE VIII

The following shall hold the offices opposite their respective names for the first year of the corporation's existence, or their successors are elected and shall have qualified:

PRESIDENT

ELDA T. GONZALEZ

IN WITNESS WHEREOF, the undersigned incorporator have executes these Articles of Incorporation this 22 day of JUNE of 1994.

Signature of Incorporator:

Elida T. Gonzalez
ELDA T. GONZALEZ
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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: ISLA GALAPAGOS SEAFOOD RESTAURANT, INC
2. The name and address of the registered agent and office is:

EDU L. GONZALEZ
(NAME)

301 PALM AVENUE
(P. O. BOX NOT ACCEPTABLE)

HIALEAH, FL 33010
(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 Edu L. Gonzalez
DATE 06/22/95