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FILED

TRANSMITTAL LETTER

95 JUL 26 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001546980
-07/26/95--01087--011
*****78.75 *****78.75

SUBJECT: Lobster Lovers Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Marlem Riesgo
Name (printed or typed)

311-37 Street Gulf #8-E
Address

Marathon, Fl. 33050
City, State & Zip

(305) 743-9821
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

7/27/95

ARTICLES OF INCORPORATION

OF

LOBSTER LOVERS INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE 1
NAME**

The name of this corporation shall be: **LOBSTER LOVERS INC.**

**ARTICLE 2
PURPOSE OF THE CORPORATION**

The corporation shall engage in any business activity permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3
PRINCIPAL OFFICE**

The principal office of the corporation will be located at 14221 S.W. 31 Street Miami, Florida 33175 and the mailing address is Post Office Box 500865 Marathon, Florida 33050.

**ARTICLE 4
INCORPORATORS**

The names and addresses of the incorporators to these Articles of Incorporation are:

**Marlem Riesgo
311-37 Street Gulf # 8- E
Marathon, Florida 33050**

**Jesus Alonso
311-37 Street Gulf # 8- E
Marathon, Florida 33050**

**ARTICLE 5
PRESIDENT**

The initial president of this corporation shall be: **Luisa Fernandez**, whose address shall be the same as the principal office of the Corporation.

**ARTICLE 6
SHARES**

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **one hundred shares of common stock, each share having the par value of one dollar (\$1.00).**

**ARTICLE 7
TERM OF EXISTENCE**


This corporation shall have a perpetual existence.

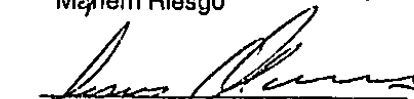
**ARTICLE 8
REGISTERED AGENT**

The name and address of the initial registered agent is:

**Luisa Fernandez
14221 S.W. 31 Street
Miami, Florida 33175**

The undersigned incorporators have executed these Articles of Incorporation this 30th day of May 1995.


Maitem Riesgo


Jesus Alonso

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, FLORIDA
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:

Lobster Lovers Inc.

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

Luisa Fernandez
(NAME)

14221 S.W. 31 St.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33155
(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.

Luisa Fernandez
(SIGNATURE)

6-6-95
(DATE)