

PA960000006385

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

890 S.W. 87 AVENUE, SUITE 10  
(Address)

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

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 305-6715

TECHNICAL USE ONLY  
01722296-01850-004  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. The Miami Fish Company  
(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"/>   | Restatement         |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

CR25031(10/92)

Examiner's Initials

RECEIVED  
96 JUN 22 AM 11:11  
DIVISION OF CORPORATIONS  
J/22/96

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 22 PM 1:00

*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: *The Miami Fish Company.*

### ARTICLE II PRINCIPAL OFFICE

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

*2075 West Bright Drive.  
Hialeah, FL 33010*

### ARTICLE III SHARES

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

*1,000 shares*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Esteban de Los Travesas  
2075 West Bright Drive  
Hialeah, FL 33010*

**ARTICLE V INCORPORATOR(S)**

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

Esteban de los Traviens (P/VP/S/T)  
2075 West Bright Drive  
Hialeah, FL 33010

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

Twenty day of 19, 1996.

Esteban de los Traviens

Signature

Signature

Signature

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

**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 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: The Miami Fish Company

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

Esteban de los Trujillos  
(NAME)

2075 West Bright Drive  
(P.O. BOX NOT ACCEPTABLE)

Hialeah, FL 33010  
(CITY/STATE/ZIP)

FILED  
SECRETARY OF STATE  
CORPORATE INFORMATION  
55 JAN 22 PM 1:06

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 Esteban Trujillo

DATE 1-19-96

996 000006385  
FILED

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

96 FEB 14 PM 12:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000001714650

-02/14/96--D1042--017

Office Use Only \*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. EL MARINERO FISH MARKET & RESTAURANT  
(Corporation Name) (Document #) *ink*
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Photocopy

☐ Certificate of Status

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

| AMENDMENTS                          |                                        |
|-------------------------------------|----------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                              |
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| <input type="checkbox"/>            | Merger                                 |

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| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

RECEIVED  
96 FEB 14 AM 11:00  
DIVISION OF CORPORATION

N. HENDRICKS FEB 14 1996

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED

96 FEB 14 PM 12:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED  
CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS  
ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

*The Miami Fish Company*

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

*EL MORINERO Fish Market & Restaurant INC.*

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 13 DAY OF  
February 1996. THE CORPORATION HAS ONLY ONE  
GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY  
ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS.  
THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT  
FOR APPROVAL.

*The Miami Fish Company*  
CORPORATION NAME

BY *Esteban de las Travesas*  
PRESIDENT

*Esteban de las TRAVESAS*  
PRINT NAME

P96000006385

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

Office Use Only

FILED  
JAN 19 1995  
TALLAHASSEE, FLORIDA

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

1. EL MARINERO FISH MARKET & RESTAURANT, INC.  
(Corporation Name) (Document #) Amended

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

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

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

000001865080  
-06/18/96--01072--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

☒ Walk in

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| <input type="checkbox"/>    | Trademark           |
| <input type="checkbox"/>    | Other               |

PROCESSED  
JAN 19 AM 10:45  
DIVISION OF CORPORATIONS

~~00789~~  
~~00789, 00664~~  
~~00573, 00672~~

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

June 18, 1996

Lazarus Corporate Industries, Inc.  
890 S.W. 87 Avenue  
Suite 16  
Miami, FL 33174

SUBJECT: EL MARINERO FISH MARKET & RESTAURANT INC.  
Ref. Number: P96000006385

We have received your document for EL MARINERO FISH MARKET & RESTAURANT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The Incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 396A00030266

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
96 JUN 19 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EL MARINERO FISH MARKET & RESTAURANT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name and address of the registered agent is:

Esteban De Las Traviesas  
2075 West Bright Drive  
Hialeah, Fl. 33010

AMENDMENT ARTICLE IV

THE NAME AND ADDRESS OF THE

REGISTERED AGENT IS CHANGED TO:

JORGE DE LAS TRAVIESAS  
2075 WEST BRIGHT DRIVE  
HIALEAH, FL. 33010

The name and street address of the incorporator to these Articles of Incorporation is:

Esteban de las Traviesas ( P/VP/S/T )  
2075 West Bright Drive  
Hialeah, Fl. 33010

AMENDMENT ARTICLE V

THE NAME AND ADDRESS OF THE *Director* TO THESE ARTICLES OF INCORPORATION IS:

JORGE DE LAS TRAVIESAS (P/VP/S/T)  
2075 West Bright Drive  
Hialeah, Fl. 33010

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JUNE 14 1996

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of June, 1996.

Signature *Esteban de las Traviestas*  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Esteban de las Traviestas  
Typed or printed name

President  
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

*Jorge de las Traviestas*  
6/16/96  
DATE