

p97000006249

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

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

1. CARIBBEAN MERMAID SEAFOOD INC.
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #) **700002064787--4**

3. _____
 (Corporation Name) (Document #) **-01/22/97--01120--036**
******122.50 ****122.50**

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

FILED
 97 JAN 22 PM 2:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 JAN 22 1997

ARTICLES OF INCORPORATION

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of incorporation for Such Corporation.

EFFECTIVE DATE
1/21/97

ARTICLE I

The name of the Corporation is CARIBBEAN MERMAID SEAFOOD, INC.

ARTICLE II

The date of commencement of corporate existence is the 21 day of January 19 97, and the period of its duration is perpetual

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV

The Corporation shall have the authority to issue 100 shares; all in one class \$1.00 Value

ARTICLE V

The Address of its Registered Office is 18701 N.W. 78 AVENUE MIAMI, FLORIDA 33015, This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is are) RITA M. FERNANDEZ

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) TWO (which) (whose) name (s) (is) (are) RITA M. FERNANDEZ & RAQUEL MARQUEZ

ARTICLE VII

The name and address of the incorporator (s) (is) (are) PRES. & TREA. RAQUEL MARQUEZ 417 S.W. 32ND AVE. APT. # 5 MIAMI, FL 33135
SEC. & VICE-PRES. RITA M. FERNANDEZ 18701 N.W. 78 AVE. MIAMI, FL 33015

ARTICLE IX

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 21 day of January 19 97

X Rita M. Fernandez X _____
X RITA M. FERNANDEZ X _____
X Raque X _____
X RAQUEL MARQUEZ X Raque

FILED
97 JAN 22 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA) S.S.

COUNTY OF DADE

BEFORE ME, The Undersigned authority, personally appeared-----

RITA M. FERNANDEZ & RAQUEL MARQUEZ

Who (is) Whose (are) to me well (known) to be the Person (s)-----
described in and (who) (whose) to the above Articles of-----
Incorporation, and (he) (they) (she) did freely and voluntarily-----
acknowledged before me according or according us to law that-----
(he) (they) (she) made and subscribed the same for the uses and---
purposes therein mentioned and set Forth.

IN WITNESS WHEREOF (I) (We) have hereunto set (my) (our) and (a)---
and (my) (our) official seal, at Miami, Dade, County Florida this--
21 day of January, 1997



My Comm Exp. 9/11/98
Bonded By Service Ins
No. CC406340 X
 Personally Known Other I.D.

[Signature]
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY
BE SERVED: In pursuance of Chapter 48.091 Florida Statutes, the
following if submitted in compliance with said Act.

First CARIBBEAN MERMAID SEAFOOD INC.

desiring to organize under the laws of the State of Florida with--
its principal office as indicated in the Articles of Incorporation
at the City of MIAMI County of Dade, State of
Florida, has named RITA M. FERNANDEZ, located at-----

18701 N.W. 78 AVENUE MIAMI, FLORIDA 33015

as its Agent to accept services of process within this State
ACKNOWLEDGEMENT: Having been named to accept services of process
for the above State Corporation, at place designated in this-----
Certificate: (I) (We) hereby accept. to act. in this capacity and
agree to comply with the provisions of said Act., relative to-----
keeping open Said Office

X *[Signature]*
RESIDENT AGENT
RITA M. FERNANDEZ

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TALLAHASSEE, FLORIDA