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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: LAGUNA SEAFOOD RESTAURANT, INC.

AUDIT NUMBER.....H97000008242

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

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ARTICLES OF INCORPORATION

⑦

OF

LAGUNA SEAFOOD RESTAURANT, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be: LAGUNA SEAFOOD RESTAURANT, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.

All stock is to be issued as fully paid and exempt from assessment.

prepared by: Carlos C. Lopez-Aguilar, P.A.
Florida Bar No. 206393
2300 Coral Way, Suite 100
Miami, Fl 33145.
(305) 866-7777

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MIAMI, FLORIDA

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Laguna Sea Food Restaurant, Inc.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin doing business shall be not less than FIVE HUNDRED DOLLARS AND NO/100 (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 466 S.W. 17th Avenue, Miami, Florida 33135. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered Agent address of the corporation is 2300 Coral Way, Miami, Florida 33145.

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ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than six directors. A quorum for the holding of a meeting which shall be properly done by the Directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the state of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
FLORIBERTO LAGUNA	PRESIDENT, SECRETARY and TREASURER	19331 N.E. 18th Place Miami, Florida

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

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Laguna Sea Food Restaurant, Inc.

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
FLORIBERTO LAGUNA	19331 N.E. 18th Place Miami, Florida	100

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 15th day of May, 1997.

 (SEAL)
FLORIBERTO LAGUNA,
President, Secretary & Treasurer

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements under the laws of the State of Florida, personally appeared **FLORIBERTO LAGUNA** of **LAGUNA SEAFOOD RESTAURANT, INC.**, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and

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Laguna Sea Food Restaurant, Inc.

voluntarily for the purposes therein expressed. Identification:
FLORIBERTO LAGUNA DL# _____

WITNESS my hand and official seal at City of Miami, County of
Dade, State of Florida, this 15th day of May, 1997.


NOTARY PUBLIC, STATE OF
FLORIDA at Large

My Commission Expires:



A.J. FANDINO
My Comm. Exp. 09/24/99
Bonded By Service Ins
No. CC495432
*Notary Public (1000010)

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Laguna Sea Food Restaurant, Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

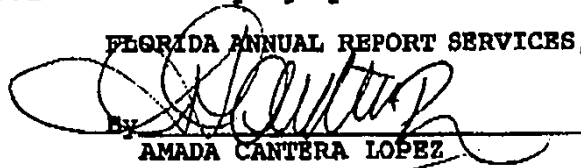
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of DADE, State of FLORIDA, has named FLORIDA ANNUAL REPORT SERVICES, INC., a Florida corporation located at 2300 Coral Way, Miami, Florida 33145, as its agent to accept service of process within this State.

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

FLORIDA ANNUAL REPORT SERVICES, INC.

BY 
AMADA CANTERA LOPEZ
PRESIDENT

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TALLAHASSEE, FLORIDA

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