

5  
7970000916953  
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  
97 NOV 13 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. LOBSTER FIRST, 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

700002396167--9  
-11/13/97-01047--016  
\*\*\*\*122.50 \*\*\*\*122.50

RECEIVED  
97 NOV 13 AM 11:11  
OFFICE OF CORPORATIONS

## ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

FILED  
97 NOV 13 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### I. NAME: THE NAME OF THE CORPORATION IS:

LOBSTERS FIRST, INC.

### II. CAPITAL STOCK:

The maximum number of shares of par value common, of non par value common and of preferred stock, distinguishing characteristics and the par value of all shares having par value that this corporation is authorized to have outstanding at any given time is 1000 shares of common stock of a par value of \$1.00 each.

The amount of capital with which this corporation will begin business is not less than \$1000.00.

### III. TERM OF EXISTENCE.

This corporation is to exist perpetually.

### IV. ADDRESS:

The initial post office address of the principal office of this corporation is:  
7100 S.W. 12th. Street  
Miami, Fl 33144

The Board of Directors may from time to time move the principal office to any address in the State of Florida.

V. DIRECTORS.

This corporation shall have one director initially. The number of directors may be increased from time to time by the by- laws adopted by the stockholders.

VI. INITIAL DIRECTOR:

The name and post office address of the initial directors of this corporation are:

ALDO A. FERNANDEZ  
18251 S.W. 112th. Ave.  
MIAMI, FL 33157

JOSE M. ACEBAL DE UTRILLA  
301 ISLA DORADA BLVD.  
CORAL GABLES, FL 33143

RUBEN RODRIGUEZ  
7100 S.W. 12th. St.  
MIAMI, FL 33155

RAFAEL A. CERUELOS  
301 ISLA DORADA BLVD.  
CORAL GABLES, FL 33143

VII. SUBSCRIBER:

The name and post office address of the subscribers of this corporation are:

ALDO A. FERNANDEZ  
18251 S.W. 112th. Ave.  
MIAMI, FL 33157

JOSE M. ACEBAL DE UTRILLA  
301 ISLA DORADA BLVD.  
CORAL GABLES, FL 33143

RUBEN RODRIGUEZ  
7100 S.W. 12th. St.  
MIAMI, FL 33155

RAFAEL A. CERUELOS  
301 ISLA DORADA BLVD.  
CORAL GABLES, FL 33143

#### VIII. OFFICERS:

This corporation shall have, in addition to a President, a Vice- President, a Secretary and a Treasurer and such other additional officers as may be created from time to time by and under the authorization of its By- Laws.

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By- Laws or determined by the Board of Directors. Any person may hold two or more offices.

#### IX. NATURE OF BUSINESS.

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

#### X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approve at a stockholders' meeting by 70% of the stock entitled to vote thereon, unless the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### XI. SHAREHOLDER QUORUM AND VOTING.

Majority of the shares entitled to vote, represented in person or by proxy, will constitute quorum at a meeting of shareholders.

If a quorum, as herein defined, is present, the affirmative vote of 70% of the shares represented at the meeting and entitled to vote on the subject matter thereof will be the act of the shareholders unless otherwise provided by law.

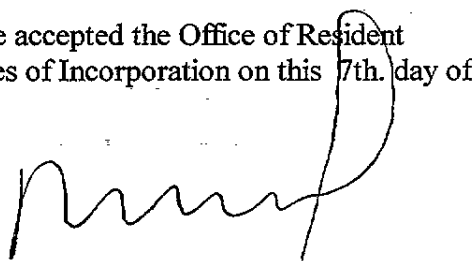
XII. INITIAL REGISTERED OFFICE AND AGENT.

The name and street address of the initial registered agent and office of this corporation is:

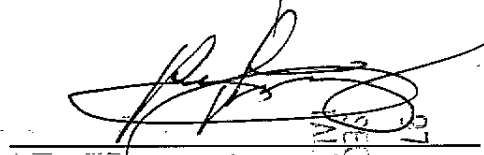
RAFAEL A CERUELOS  
301 ISLA DORADA BLVD.  
CORAL GABLES, FL 33143

IN WITNESS WHEREOF, the undersigned have accepted the Office of Resident Agent(s) made, subscribed and acknowledged these Articles of Incorporation on this 7th. day of NOVEMBER, 1997.

  
ALDO A. FERNANDEZ

  
RAFAEL A. CERUELOS


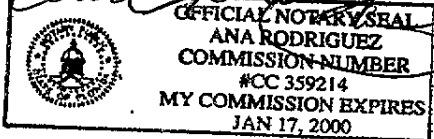
  
JOSE M. ACEBAL DE UTRILLA

  
RUBEN RODRIGUEZ

STATE OF FLORIDA  
COUNTY OF DADE

FILED  
NOV 13 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby certify that on this 8th. day of November, 1997, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ALDO A FERNANDEZ, JOSE M. ACEBAL DE UTRILLA, RUBERN RODRIGUEZ and RAFAEL A CERUELOS known to be the subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

  
  
OFFICIAL NOTARY SEAL  
ANA RODRIGUEZ  
COMMISSION NUMBER  
#CC 359214  
MY COMMISSION EXPIRES  
JAN 17, 2000

NOTARY PUBLIC  
STATE OF FLORIDA