

P950000 25153

FILED
 SECRETARY OF CORPORATIONS
 DIVISION OF CORPORATIONS
 95 MAR 29 AM 9:54

OFFICE USE ONLY (Division #)

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
 890 S.W. 87 AVENUE #16
(Address)
 MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)
 LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

(904) 385-6735

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

1. Leon's King Corp 500001446285
(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
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
 95 MAR 29 AM 10:05
 DIVISION OF CORPORATIONS

Examiner's Initials KAN 3-29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 29 AM 1:54

ARTICLES OF INCORPORATION

OF

FIRST: The name of this corporation is:

LEON'S KING CORP.

SECOND: The Street address of the initial principal office of this corporation is:

2137 S.W. 8TH STREET
MIAMI, FLORIDA 33135

THIRD: The period of its duration shall be perpetual existence.

FOURTH: The purpose is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

FIFTH: The corporation shall have authority to issue 1000 shares of common stock, with \$1.00 par value.

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

ADRIANA H. QUIRANTES, ESQ.
757 NW 27th Avenue
Miami, Florida 33125

SEVENTH: The number of director(s) constituting its initial Board of Directors are FIVE, whose name and address are:

DIRECTOR/PRESIDENT: ALBERTO QUIRANTES
200 S.W. 32 CT. RD.
Miami, FL 33135

DIRECTOR/VICE-PRES: RUBEN FONSECA
Reforma No. 425-A
Colonia Centro
Leon, Guanajuato 37000
Mexico

DIRECTOR/SECRETARY: HAYDEE QUIRANTES
200 S.W. 32 CT. RD.
Miami, FL 33135

DIRECTOR/TREASURER: MICHAEL BARNES
9344 S.W. 172 TERRACE
Miami, FL 33157

DIRECTOR: RUTH FONSECA
Reforma No. 425-A
Colonia Centro
Leon, Guanajuato 37000
Mexico

EIGHT: The name and address of the incorporator is:

ADRIANA H. QUIRANTES, ESQ.
757 NW 27th Avenue
Miami, Florida 33125

NINTH: Members of the Board of Directors may participate in any meetings of said Board by means of conference telephone as provided by law, and/or may take action by written consent as provided by law.

TENTH: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ELEVENTH: The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

TWELFTH: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

THIRTEENTH: The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

FOURTEENTH: The shareholders of this corporation shall have the

right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14TH day of MARCH, 1995.

Adriana Quijantes
ADRIANA QUIRANTES, ESQ.

Acknowledgment of Registered Agent:

Having been named as Registered Agent to accept service of the process as above, I hereby accept to act in said capacity and agree to comply with the requirements of law in said regard, including keeping open said office.

Adriana Quijantes
ADRIANA QUIRANTES, ESQ.

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ADRIANA H. QUIRANTES, ESQ., who is to me personally known and known to me to be the person described in and who subscribed the above Articles of Incorporation and Acknowledgement of Registered Agent, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 28 day of March, 1995.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

