

P 970000 25123

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. CONCORD RESTAURANT, INC.  
 (Corporation Name) (Document #)

2. \_\_\_\_\_  
 (Corporation Name) (Document #) 888882119038-6  
 -03/20/97-01067-018  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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

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

Walk in  Pick up time 2:00  
 Mail out  Will wait  Photocopy

Certified Copy

Certificate of Status

RECEIVED  
 97 MAR 20 AM 11:09  
 DIVISION OF CORPORATION

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 MAR 20 AM 11:42  
 TALLAHASSEE, FLORIDA  
 SEC. OF STATE

FILED

97 MAR 20 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

\*\*\*\*\*CONCORD RESTAURANT, INC\*\*\*\*\*

ARTICLE 1 - NAME

The name of this corporation is \*\*\*\*\*CONCORD RESTAURANT, INC\*\*\*\*\*  
\*\*\*\*\*

ARTICLE 11 - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE 111 - CAPITAL STOCK

This corporation is authorized to issue one hundred shares-----NO---- par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is 60 NE 1st. Street 2nd. Floor, Miami, Florida 33131

The name of the initial Registered Agent of this corporation is WALDIR COELHO- 60 NE 1th. Street 2nd. Floor Miami, FL. 33131

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

WALDIR COELHO- President-Director 50% Shares

CRISTIAN COELHO- Vice-President-Director 50% Shares

ARTICLE VII - INCORPORATOR

The name and address of the persons signing these Article are:

WALDIR COELHO- 60 NE 1st. St. 2nd. Floor Miami, Fl. 33131  
CRISTIAN COELHO " " " " " " " " " " " "

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this MARCH 18-1997

  
\_\_\_\_\_  
WALDIR COELHO  
Incorporator

  
\_\_\_\_\_  
CRISTIAN COELHO

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Mr. Waldir and Cristian Coelho, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this March 18-1997

CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That \*\*\*\*\* CONCORD RESTAURANT, INC.\*\*\*\*\*  
desiring to organize under the laws of the State of Florida,  
which will have its principal office in the County of Dade,  
State of Florida, has appointed Mr. WALDIR COELHO \*\*\*\*\*  
60 NE 1st. St. 2nd. Floor. Miami, Florida. 33131  
State of Florida, as its agent to accept service of process  
within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors  
of \*\*\*\*\*CONCORD RESTAURANT, INC.\*\*\*\*\*, to accept  
service of process for the above stated corporation, at the  
place designated in this certificate, I hereby agree to act  
in the capacity of Registered Agent for said corporation,  
and agree to comply with the applicable provision of the  
Florida Statutes, this 18 of March-1997.

*WDC*  
\_\_\_\_\_  
WALDIR COELHO  
Registered Agent.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAR 20 AM 11:43

FILED