

OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-09/26/00--01078--018

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. J & A BAZZANI CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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2:00



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Certificate of Status

RECEIVED  
00 SEP 26 AM 11:01  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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  
00 SEP 26 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I: NAME

The name of the corporation shall be:

J & A BAZZANI CORP.

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### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

582 Lakeside Circle  
Sunrise, Fl 33326

### ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

150/ \$ 1.00

### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN BAZZANI  
582 Lakeside Circle  
Sunrise, Fl 33326.

**ARTICLE V: INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


- JUAN BAZZANI	582 Lakeside Circle Sunrise, Fl 33326
- ANGELA BAZZANI	582 Lakeside Circle Sunrise, Fl 33326

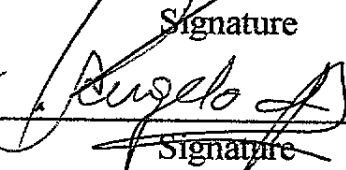
**ARTICLE VI: DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

--JUAN BAZZANI	PRESIDENT	582 Lakeside Circle Sunrise, Fl 33326
- ANGELA BAZZANI	DIRECTOR	582 Lakeside Circle Sunrise, Fl 33326

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th. day of SEPTEMBER 19 2000

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is: J & A BAZZANI CORP.

2. The name and address of the registered agent and office is:

JUAN BAZZANI

(NAME)

582 Lakeside Circle

(P. O. BOX NOT ACCEPTABLE)

SUNRISE, FL 33326

(CITY / STATE / ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 09/15/2000

00 SEP 26 PM 2:20  
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TAMPAH  
SECRETARY OF STATE  
FLORIDA