

P95000002776

OFFICE USE ONLY (Document #)

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

01/23/95 --01064--017  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

(904)385-6735

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

1. LA ROSA DE SARON, INC.  
(Corporation Name) (Document #)
2. THE ROSE OF SARON, INC.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:00

☒ 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

FILED  
RECEIVED  
95 JAN 11 PM 1:39  
95 JAN 11 AM 10:58  
TALLAHASSEE  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
LA ROSA DE SARON, INC.

FILED  
55 JUN 11 PM 1:39  
TALLAHASSEE, FLORIDA

Article I - Name

The name of this Corporation is LA ROSA DE SARON, INC., INC.

Article II - Duration

This Corporation shall have perpetual existence

Article III- Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue sixty shares of no par value Common Stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every Shares holders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1583 W Okeechobee Rd. Hialeah, Florida 33010 and the name of the initial registered agent of this corporation is Ulises Prieto.

(2)

Article VII - Initial Board of Directors

This corporation shall have ONE directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but never shall be less than one. The name and addresses of the initial directors of this corporation are:

Ulises Prieto

9903 NW 9 St. Circle Apt.2  
Miami, Florida 33172

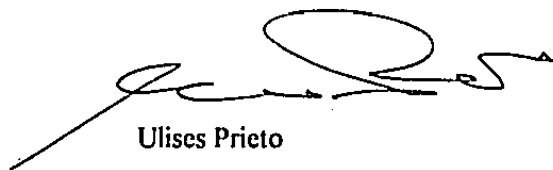
Article VIII - Incorporator

The name and address of the persons signing these Articles of Incorporation is:

Ulises Prieto

9903 NW 9 St. Circle Apt. 2  
Miami, Florida 33172

IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation this 4th. day of January, 1995.

A handwritten signature in black ink, appearing to read 'Ulises Prieto', with a large, stylized loop at the end.


Ulises Prieto

(3)

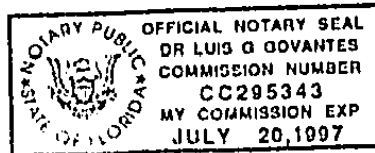
STATE OF FLORIDA)  
                                  ) S S  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Ulises Prieto known to me and known by me to be the person who executed the foregoing articles of incorporation, and acknowledged before me that they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 4th. day of January, 1995.

  
Notary Public, State of Florida  
at Large

My commission expires:



(4)

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

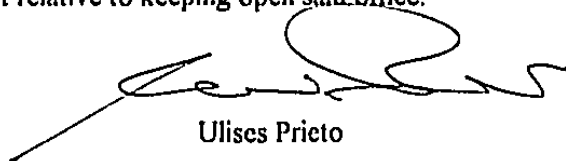
In pursuance of Chapter 48,091 Florida Statutes, the following is submitted, in compliance with said Act:

First: That LA ROSA DE SARON, INC., desiring to organize under the laws of the State of Florida with its principal office at 1583 Okeechobee Rd., Hialeah, Florida 33010 (same address as reg. agent) has named ULISES PRIETO.

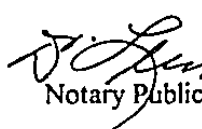

**ACKNOWLEDGMENT:**

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

FILED  
95 JAN 1 PM 1:39  
TALLAHASSEE, FLORIDA

  
Ulises Prieto

IN WITNESS WHEREOF, We have made this Certificate and have hereunto set our hands and seals this 4th. day of January, 1995.

   
Notary Public

State of Florida at Large

My commission expires:

