

P95000003646

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

000001388830
-01/19/95--01026--006
****122.50 ****122.50

OFFICE USE ONLY

(904)385-6735

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

1. CAFETERIA de LA PAZ, INC.
(Corporation Name) (Document #)
2. THE CAFETERIA of PEACE, INC.
(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

TALLAHASSEE, FLORIDA

95 JAN 13 PM 3:14

FILED

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

1/13/95

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CAFETERIA DE LA PAZ, INC.

FILED
55 JUN 13 PM 3:14
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

I

The name of the corporation shall be CAFETERIA DE LA PAZ, INC.

II

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell and deal in freehold and leasehold

ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidence of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business,

or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares at \$1.00 par value.

IV

The amount of capital with which this corporation shall begin business shall be \$100.00.

V

The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be located at 1155 West 25th Street, Hialeah, Florida 33010.

VII

The Board of Directors of this corporation shall consist of not less than one and not more than four members.

VIII

The names and addresses of the first Board of Directors as well as the Incorporators who shall, subject to these Articles

of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows:

MAYRA WINSTEL

1155 West 25th Street
Hialeah, Florida 33010

IX

The registered agent and the registered office for this corporation is:

MAYRA WINSTEL

1155 West 25th Street
Hialeah, Florida 33010

X

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$100.00 the amount of capital with which this corporation shall begin business.

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>	<u>AMOUNT</u>
MAYRA WINSTEL	1155 West 25th Street Hialeah, Florida 33010	100	\$100.00

XI

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

MAYRA WINSTEL, President, Secretary-Treasurer

XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XIII

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to

comply with all the requirements of the law pertaining thereto.

Mayra C Winstel
MAYRA WINSTEL
REGISTERED AGENT

IN WITNESS WHEREOF, we have herunto made, subscribed
and acknowledged these Articles of Incorporation.

Mayra C Winstel
MAYRA WINSTEL

STATE OF FLORIDA)

COUNTY OF DADE)

I hereby certify that on this date personally appeared
MAYRA WINSTEL, who produced a Drivers License as
identification, and who did take an oath, to me known to be the
same described in and who executed these Articles of Incorporation
and acknowledged the Articles to be the act and deed of the
subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida,
this 12 day of January 1995.



MAGALY GARCIA
My Commission CC269281
Expires Mar. 19, 1997
Bonded By HAI
800-422-1855

NOTARY PUBLIC, STATE OF FLORIDA

Sign:

Print:

Magaly Garcia
Magaly Garcia
State of Florida at Large
Commission Number:
My Commission Expires:

FILED
95 JAN 13 PM 3:14
MIAMI, FLORIDA

P95000003646

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
(904)385-6715

ESTABLISHED 1978
11700/245-11050-004
*****35.00 *****35.00

OFFICE USE ONLY

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

1. CATERERIA DE LA PAZ, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) *Amended*

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

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
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<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATIONS
95 NOV -3 PM 12:10

95 NOV -3 PM 1:54
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

FILED
95 NOV -3 PM 1:54
SECRET
TALLAHASSEE, FLORIDA
ON

FIRST: Amendment (s) adopted:

OFELIA PEREZ
330 West 9th Street
No. 2
Hialeah, Florida 33010

XI

OFELIA PEREZ - President, Secretary-Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not

contained in the amendment itself, are as follows: None.

THIRD: The date of each amendment's adoption: October 31, 1995.

FOURTH: Adoption of Amendment(s) (check one)

 X The Amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

 The Amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The Amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 31st day of October 1995.

By:

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) or (A director or incorporator if adopted by the directors or incorporators)

Mayra C. Winstel
MAYRA C. WINSTEL
INCORPORATOR

Gelie King

P95000003646

Leopoldo de la Hoz
3785 NW 82ND AVENUE STE 102
Miami, Florida 33166

April 22, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RE. CAFETERIA LA PAZ INC.

Enclosed find enclosed two copies of articles of amendment and affidavit of resignation office and directors for the above referenced and a check for \$35. Please file these documents and returned one copy to the above address.

Very truly yours,



Leopoldo de la Hoz.

FILED
96 APR 25 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
5/2/96
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
CAFETERIA DE LA PAZ, INC.

FILED
56 APR 25 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

VIII

The names and addresses of the first Board of Directors and the division of shares shall be as follows:

MARIA J. TOLEDANO	330 West 9th Street No. 2 Hialeah, Florida 33010
-------------------	--

NAME	ADDRESS	SHARE	AMOUNT
MARIA J. TOLEDANO	330 W. 9th Street No. 2 Hialeah, Fl 33010	100	\$100.00

XI

The officers of the corporation shall be:

MARIA J. TOLEDANO - President, Secretary-Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: None.

