

P45000003656

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

400001383834
-01/13/95--01026--009
****122.50 ****122.50

OFFICE USE ONLY

(904)385-6735

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

1. L.A. Bodeguita del medio en miami corp.
(Corporation Name) (Document #)
2. the little grocery store in the middle of miami
(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	
☒	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

TALLAHASSEE, FLORIDA

55 JAN 13 PM 3:14

FILED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
LA BODEGUITA DEL MEDIO EN MIAMI CORP

The undersigned hereby agrees to organize a corporation in accordance with chapter 607, Florida Statutes (the "Florida General Corporation Act") as follows:

ARTICLE I. NAME

The name of the Corporation is: LA BODEGUITA DEL MEDIO EN MIAMI CORP.

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual commencing upon the filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is primarily to engage in import and export and any activity, business or enterprise permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock, One (\$1.00) par value.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement with another person with the intent to exercise the control power of any or all of the stock.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the corporation shall be: BLAS JUSTIZ 2307 WEST FLAGLER ST., MIAMI, FL. 33135

ARTICLE VI. DIRECTORS

The names and addresses of the person(s) who shall serve as the initial directors are:

BLAS JUSTIZ
2307 WEST FLAGLER ST
MIAMI, FL 33135

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these articles of Incorporation are:

BLAS JUSTIZ
2307 WEST FLAGLER ST
MIAMI, FL. 33135

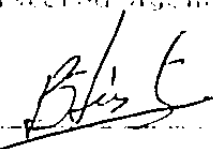
ARTICLE VIII. REGISTER AGENT

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

The name and address of the initial Register Agent of the Corporation is:

BLAS JUSTIZ
2307 WEST FLAGLER ST
MIAMI, FL. 33135

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.



Blas Justiz

The undersigned hereby certifies that the above stated corporation is a corporation organized under the laws of the State of Florida.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his proportionate share of any new stock issued by the corporation without the issuance of fractional shares of stock, on all the shares previously issued, and on any new issue of stock, for cash at the price at which it is offered to others.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, pursuant to the provisions of Section 607 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the corporation has caused this certificate of incorporation to be signed by its duly authorized officers on this 13th day of January, 1955.

BLS

FILED
95 JAN 13 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA