

P95000016689

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400001417294
-02/28/95--01035--018
****131.25 ****131.25

SUBJECT: Lorenzo's Latin American Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Lorenzo's Latin American Corporation
Name (printed or typed)

7950 & 7954 SW 8 Street

Address

Miami, FL 33144

City, State & Zip

(305) 261-7203

Daytime Telephone number

FILED
1995 FEB 27 AM 9:55

P95000016689
3/6/95

NOTE: Please provide the original and one copy of the articles.

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.

FILED
1985 FEB 21 11 55 AM
CLERK

ARTICLE I NAME

The name of the corporation shall be: Lorenzo's Latin American Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7950 & 7954 SW 8 Street Miami, Florida 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Lorenzo Gonzalez,
11427 SW 35 Lane, Miami, Florida 33165

ARTICLE V INCORPORATOR(S)

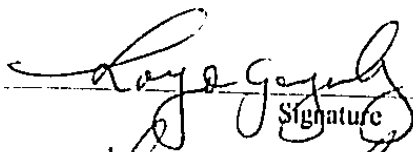
The name and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

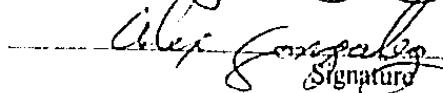
Lorenzo Gonzalez
11427 SW 35 Lane
Miami, FL 33165

Alex Gonzalez
6535 SW 147 Court
Miami, FL 33193

The undersigned incorporators have executed these Articles of Incorporation this

Feb. 16th day of February, 1995


Signature


Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

1. The name of the corporation is: Lorenzo's Latin American Corporation

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

Lorenzo Gonzalez

(Name)

11427 SW 35 Lane

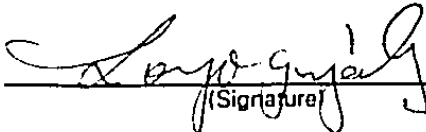
(P.O. Box not acceptable)

Miami, Florida 33165

(City/State/Zip)

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1995 FEB 27 AM 9:55

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)

Feb. 16, 1995
(Date)

P95000016689

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)305-6715

200001591442
-09/22/95--01044--002
*****35.00 *****35.00

OFFICE USE ONLY

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

1. LORENZO'S LATIN AMERICAN CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
95 SEP 22 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

9/22

John Amend

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LORENZO'S LATIN AMERICAN CORPORATION

(present name)

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: (indicate article number(s) being amended, added (or delete)

ARTICLE VI OFFICER

The name and address of the officer to these Article of Incorporation is:

President- ALEX GONZALEZ 6535 SW 147 Court Miami Fl. 33193

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:

THIRD: The date of each amendment's adoption: 9/21/93.

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

_____ 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.

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95 SEP 22 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

X 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 100
(voting group).

Signed this 21 day of September, 19, 95.

By * Alex Sanchez
(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)

Alex Gonzalez
(Typed or printed name)

President
(Title)

P95000016689

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1997

LORENZO'S LATIN AMERICAN CORPORATION
7950 & 7954 SW 8TH ST.
MIAMI, FL 33144

SUBJECT: LORENZO'S LATIN AMERICAN CORPORATION
Ref. Number: P95000016689

Debit Memo #: 7797-GG

This is to inform you that check #2625 in the amount of \$165.00 submitted with the annual report for LORENZO'S LATIN AMERICAN CORPORATION has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 15, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 797A00026185

P950000/6689

700002241497--6
-07/18/97--01082--004
****180.00 ****180.00

July 17, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: LORENZO'S LATIN
AMERICAN CORPORATION

DEBIT MEMO: # 7797-GG

CHECK #: 2625

P95000016689

Lorenzo's Latin American Corporation
P.O. Box 650522
Miami, FL 33265

Tel: (305) 476-0101

October 15th, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

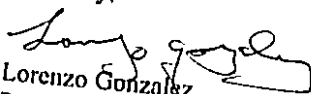
Re: Change of Address

I hereby request a change of address for Lorenzo's Latin American Corporation, effective immediately. The new physical location of the corporation is 4601-B West Flagler Street, Miami, Florida 33134. The new telephone number is (305) 476-0101.

However, I would like all correspondence to be mailed to my mailing address as follows: Lorenzo's Latin American Corporation, c/o Lorenzo Gonzalez, Post Office Box 650522, Miami, Florida 33265.

I thank you in advance for your prompt attention to this matter.

Sincerely,


Lorenzo Gonzalez
President

Keller
11/24