

P95000033419

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
890 S.W. 87 AVENUE, SUITE 116
(Address)
MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904) 385-6715

OFFICE USE ONLY

FILED STATES
DEPT. OF REVENUE
CORPORATIONS
95 MAR 28 PM 2:54

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-05/03/95--01069--009
***122.50 ***122.50

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

1. La Pearl Restaurant, Inc.
(Corporation Name) (Document #)
2. THE PEARL Restaurant, Inc. - Translation
(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/ 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

4-28
KAW

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 28 PM 2:54

ARTICLES OF INCORPORATION
OF

LA PERLA RESTAURANT, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

LA PERLA RESTAURANT, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of said corporation shall
be at: 1 S.W. 107TH AVENUE
MIAMI FL 33174

with the privilege of having branch offices at other places within
or without the State of Florida.

ARTICLE III

CAPITAL STOCK

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

ONE HUNDRED Shares

Articles of Incorporation

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARIA ELENAGONZALEZ
2000 S.W. 82ND AVENUE
MIAMI FL 33155

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

NAME

ADDRESS

MARIA ELENAGONZALEZ-PRESIDENT

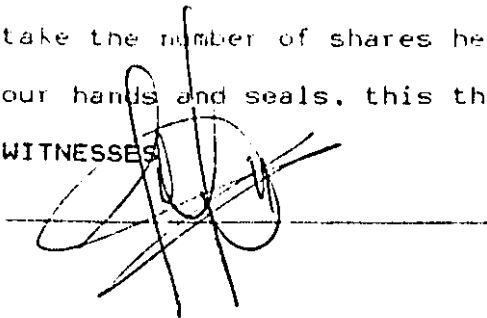
2000 S.W. 82ND AVENUE

MIAMI FL 33155

Articles of Incorporation

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 21st day of April, 1995

WITNESSES




MARIA ELENAGONZALEZ
PRESIDENT

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME the undersigned authority, personally appeared MARIA ELENAGONZALEZ who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.


Notary Public



ANGEL P. FERNANDEZ
My Comm Exp. 7/20/97
Bonded By Service Ins
No. CC283119

Notary Public || Other L.D.

Articles of Incorporation

CERTIFICATE DESIGNATING RESIDENT AGENT

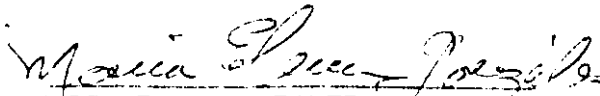
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
LA PERLA RESTAURANT, INC.
2. The name and address of the registered agent and office is:
MARIA ELENAGONZALEZ
2000 S.W. 82ND AVENUE
MIAMI FL 33155


Corp. Officer: MARIA ELENAGONZALEZ
PRESIDENT

Date: April 21, 1995

Having been named to accept service of process for the above stated corporation at 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.


MARIA ELENAGONZALEZ

Date: April 21, 1995

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgements, personally appeared MARIA ELENA GONZALEZ to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent. IN WITNESS WHEREOF, I set my hand and official seal in the County and State named above, this 21st day of April, 1995

Notary Public
State of Florida

My commission expires:



ANGEL P. FERNANDEZ
My Comm Exp. 7/20/97
Bonded By Service Ins
No. CC283119

☐ Personal Known ☐ Other I.D.