

P95000036362

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
190 S.W. 87 AVENUE, SUITE 116
(Address)
MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904) 385-6735

200001403092
-05/10/95--01098--016
****122.50 ****122.50

OFFICE USE ONLY

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

1. -Miso Investment, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:30

☒ 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

NANCY HENDRICKS MAY - 9 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MIRO INVESTMENT, INC.**

FILED
95 MAY -9 PM 12-24
RECEIVED
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate(s) themselves together to form a corporation under the laws of the State of Florida.

Article I. Name

The name of this corporation is:

MIRO INVESTMENT, INC.

Article II. Nature of Business

The general nature of the business to be transacted by this corporation is that of a Restaurant, cafeteria, bar, restaurant equipment and supplies, bar equipment and supplies, bakery, take out food, food distribution, grocery store, delicatessen and gourmet store and any other business related to the distribution, consumption and/or sale of foods, liquors and beverages,

To conduct business in, have one of more officers in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other States and States and Countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property. or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other State government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stocks.

Article III. Capital Stock

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a nominal of \$__1.00__, par value.

Article IV. Initial Capital

The amount of capital with which this corporation will begin business is \$__500.00__.

Article V. Term of Existence

This corporation is to exist perpetually.

Article VI. Address

The initial post office address of the initial office of this corporation in the State of Florida is 2055 S.W. 122nd Avenue, No. 526, Miami, Florida 33175.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

Article VII. Directors

The Corporation shall have 1 Directors initially. The number of Directors may be increased or diminished from time to time, by-laws adopted by the stockholders, but shall never be less than one.

Article VIII. Initial Directors and Officers

The names and post office addresses of the members of the first Board of Directors is:

<u>Name</u>	<u>Address</u>	<u>Office</u>
HUMBERTO FERNANDEZ-MIRO	2055 S.W. 122nd Ave No. 526 Miami, Florida 33175	President Director/Sec.

Article IX. Subscribers

The names and post offices address(es) of each subscriber to these Articles of Incorporation are:

Humberto Fernandez Miro
2055 S.W. 122nd Avenue
No. 526
Miami, Florida 33175

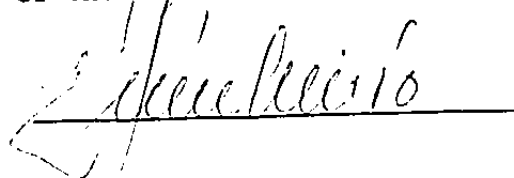
Article X. Registered Office and Registered Agent

The Registered Agent and Office shall be:

Humberto Fernandez Miro
2055 S.W. 122nd Avenue
No. 526
Miami, Florida 33175

Article XI. Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereof.



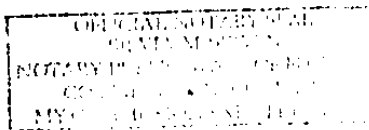
STATE OF FLORIDA)
 SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared,
HUMBERTO FERNANDEZ MIRO, who after by me first being duly sworn,
depose(s) and state(s) that he executed the above and foregoing
Articles of Incorporation of his own free will and for the purposes
therein expressed.

WITNESS my hand and official seal at Miami, Dade County,
Florida, this 5th day of May, 1995.


Notary Public

My commission expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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: _____

MIRO INVESTMENT, INC.

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

Humberto Fernandez Miro
NAME

2055 S.W. 122nd Avenue, No. 526
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33175
(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE President

DATE May 5, 1995

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 _____

DATE May 5, 1995

P95000036362

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

OFFICE USE ONLY

800001690618
-01/17/96--01052--003
*****35.00 *****35.00

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

1. Miro Investment, Inc.
(Corporation Name) (Document #)
2. _____
(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	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
56 JAN 18 PM 4:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
56 JAN 17 AM 11:12
DIVISION OF CORPORATION

Amendment
1/18/96
DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 JAN 18 PM 3:04
DIVISION OF CORPORATION

January 17, 1996

LAZARUS

SUBJECT: MIRO INVESTMENT, INC.
Ref. Number: P95000036362

We have received your document for MIRO INVESTMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 496A00002156

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

MIRO INVESTMENT, INC.

(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 deleted)

SEE ATTACHED STATEMENT OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MIRO INVESTMENT, INC.

FILED
96 JAN 18 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 all directors & all shareholders,
voting group

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21st of December, 19 95.

Signature

Humberto
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HUMBERTO FERNANDEZ MIRO

Typed or printed name

President

Title

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MIRO INVESTMENT, INC.**

I the undersigned, being President of **MIRO INVESTMENT, INC.**, a corporation organized under the laws of the State of Florida, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the Members and the Board of Trustees at a meeting duly held by them on the 12th day of December, 1995.

1. Article VII of the Articles is amended to read as follows:

The Corporation shall have two (2) Directors
The number of Directors may be increased or diminished from time to time, by laws adopted by the stockholders, but shall never be less than one.

2. Article VIII of the Articles is the Directors and Officers and is amended to read as follows:

The names and post office addresses of the members of the first Board of Directors is:

HUMBERTO FERNANDEZ MIRO	2055 S.W. 122nd Ave No. 526 Miami, Florida 33175	President Dir/Treasurer
OMAR MEJIAS	2055 S.W. 122nd Ave No. 526 Miami, Florida 33175	V-President Dir/Secretary

3. Article IX in the Subscribers of the Corporation is hereby added to the Articles to read as follows:

The names of the Board of Directors shall be:

OMAR MEJIA	- Secretary	HUMBERTO FERNANDEZ MIRO	- Treasurer
OMAR MEJIA	- V/President	HUMBERTO FERNANDEZ MIRO	- President
OMAR MEJIA	- Dir/Officer	HUMBERO FERNANDEZ MIRO	-Dir/Officer

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

In Witness Whereof, we hereby set our hands and seals this ____ day of December, 1995.

MIRO INVESTMENT, INC., a
FLORIDA CORPORATION

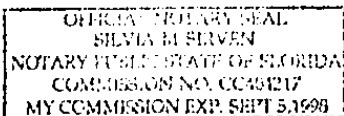
BY: 

HUMBERTO FERNANDEZ MIRO
President

STATE OF FLORIDA)
 :ss
COUNTY OF DADE)

Before me personally appeared **HUMBERTO FERNANDEZ MIRO**, producing the following identification Personally Known to Me, and who executed the foregoing instrument as President and **MIRO INVESTMENT, INC.** and severally acknowledged to and before me that he executed said instrument for the purposes therein expressed.

Witness my hand and official seal this ____ day of December, 1995, in the aforesaid County and State.



MY COMMISSION EXPIRES:


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000036362**

1. Corporation Name

MIRO INVESTMENT, INC.

Principal Place of Business

**3055 S.W. 122ND AVE.
#528
MIAMI FL 33175**

Mailing Address

**3055 S.W. 122ND AVE.
#528
MIAMI FL 33175**

FILED

95 NOV -4 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable
12670 SW 8 Street
State, Apt. #, etc.

3. New Mailing Office Address, If Applicable

State, Apt. #, etc.
12670 SW 8 Street
City & State

City & State
Miami FL
Zip
33184

Country
U.S.A

Zip
33184

Country
U.S.A

4. Date Incorporated or Qualified
To Do Business in Florida

05/09/1995

5. FEI Number

450579233

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officer and/or Director	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PTD	MIRO, HUMBERTO F	2055 S.W. 122ND AVE., #528	MIAMI FL 33175
VSD	MEJAS, OMAR	2055 S.W. 122ND AVE., #528	MIAMI FL 33175

000002000010--S
-11708296--01021--011
****376.00 ****376.00

[Signature]

8. Name and Address of Current Registered Agent

**MIRO, HUMBERTO F
2055 S.W. 122ND AVE.
#528
MIAMI FL 33175**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date

10/29/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
Omar Mejia

10/29/96
Date
227-9604
Daytime Phone