

P95000039850

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)385-6735

OFFICE USE ONLY

RECEIVED
MAY 19 1995
FILED

000001497000
-05/23/95--01039--003
***+122.50 ***+122.50

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

- 1. ESPAÑA BAKERY INC.
(Corporation Name) (Document #)
- 2. (SPAIN BAKERY 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

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 19 1995

Examiner's Initials

ARTICLES OF INCORPORATION

of

ESPAÑA BAKERY INC.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ESPAÑA BAKERY INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Thousand shares (5,000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>España Bakery Inc.</u>		
ADDRESS	<u>5625 S.W. 107th Avenue</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33173</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Ernesto Antelo Sr.</u>		
ADDRESS	<u>13200 S.W. 12th Street</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33184</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	<u>Ernesto Antelo Sr.</u>		
ADDRESS	<u>13200 S.W. 12th St.</u>		
CITY	<u>Miami</u>	STATE <u>FL</u>	ZIP <u>33184</u>
NAME	<u>Berta Antelo</u>		
ADDRESS	<u>13200 S.W. 12th St.</u>		
CITY	<u>Miami</u>	STATE <u>FL</u>	ZIP <u>33184</u>
NAME	<u>Ernesto Antelo Jr.</u>		
ADDRESS	<u>1601 S.W. 3rd St. #108</u>		
CITY	<u>Miami</u>	STATE <u>FL</u>	ZIP <u>33135</u>


ARTICLE VII - INCORPORATORS

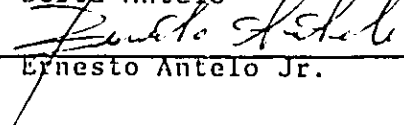
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Ernesto Antelo Sr.		
ADDRESS	13200 S.W. 12th St.		
CITY	Miami	STATE	FL ZIP 33184
NAME	Berta Antelo		
ADDRESS	13200 S.W. 12th St.		
CITY	Miami	STATE	FL ZIP 33184
NAME	Ernesto Antelo Jr.		
ADDRESS	1601 S.W. 3rd St. #108		
CITY	Miami	STATE	FL ZIP 33135

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of May, 1995.


 _____ (Seal)
 Ernesto Antelo Sr.


 _____ (Seal)
 Berta Antelo


 _____ (Seal)
 Ernesto Antelo Jr.

STATE OF FLORIDA)
) SS
 COUNTY OF Dade)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Ernesto Antelo Sr., Berta Antelo and Ernesto Antelo Jr.

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17th day of May, 1995.

(Notary Seal)

 (Notary Public, State of Florida at Large)

My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ESPAÑA BAKERY INC.

(name of corporation)

FILED
MAY 19 1970
SEMINOLE MIAMI

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 13200 S.W. 12th Street

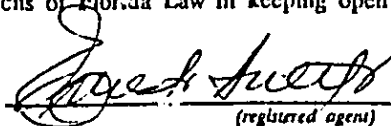
Miami, Fl 33184

has named Ernesto Antelo Sr.

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

Ernesto Antelo Sr.