

P95 0000 42852

RECEIVED

95 JUN -2 AM 10:53

DIVISION OF CORPORATION

FILED

95 JUN -2 AM 11:11

SECRET  
TALLAHASSEE

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

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

1. LA PERLA CUBANA, INC  
(Corporation Name) (Document #)

2. Translation: The Cuban Pearl, Inc  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 60000150581E  
-06/06/95--01014--019  
\*\*\*\*122.50 \*\*\*\*122.50

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 JUN - 2 1995

Examiner's Initials

**ARTICLES OF INCORPORATION**

FILED

95 JUN -2 AM 11:11

LA PERLA CUBANA, INC.

*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.*

**ARTICLE I NAME**

The name of the corporation shall be: LA PERLA CUBANA, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

8265 S.W. 40 ST. MIAMI FL 33155

**ARTICLE III SHARES**

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

100 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Derris Ramon

ALVAREZ -

225 Florida Bu. Miami. FL 33144

**ARTICLE V INCORPORATOR(S)**

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

DERVIS RAMON ALVAREZ - 225 Florida Bu.  
- President - MIAMI, FL. 33155

MARIA NOEMI OJEA - 8550 S.W. 4 St.  
- Vice President - MIAMI, FL. 33144

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

01 day of June, 1995.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

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

Pursuant to the provisions of sections 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: LA PERLA CUBANA, Inc.

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

Deruis RAMON ALVAREZ  
(NAME)

225 Florida Dr. Miami FL 33144  
(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

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

*[Signature]*

DATE

06.01.95

# P95000042852

LA PERLA CUBANA INC.  
8265 S.W. 40 street  
Miami Florida 33155  
(City, State, Zip) (Phone #)

000001515870  
-015/16/95--01089--004  
\*\*\*\*35.00 \*\*\*\*35.00

OFFICE USE ONLY

FILED  
JUN 16 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. \_\_\_\_\_  
(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

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 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

O/D Resig.  
6/26  
TB



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED  
95 JUN 16 PM 3:13  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DADE

I, DERVIS RAMON ALVAREZ after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

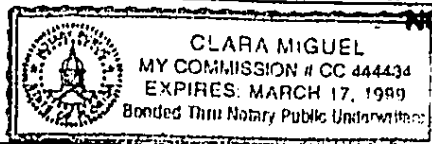
I, DERVIS RAMON ALVAREZ hereby resign as PRESIDENT of  
(Title)  
LA PERLA CUBANA INC. a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

[Signature]  
Signature of resigning officer/director

Sworn to and subscribed before me this 13 day of June, 1995.

[Signature]  
NOTARY PUBLIC



My Commission Expires:

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E044 (7-90)

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :  
DEPARTMENT OF STATE

DATE

NUMBER

P 95 0000 428 52

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	2,063.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	2,063.25	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		2	17.00
12	45-20-2-130001-45300000-00-000100-00		1	35.00
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		1	78.75
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		4	225.00
12	45-20-2-130001-45300000-00-000100-00		3	233.75
12	45-20-2-130001-45300000-00-000100-00		1	575.00
12	45-20-2-130001-45300000-00-000100-00		1	583.75

GRAND TOTAL: \$ 2,063.25

Process Date: 06/30/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

95 JUL 13 PM 1:30  
FISCAL MANAGEMENT

RECEIVED

Bill Nelson

LA R. H. RUBINOFF INC.

N.S.F.

(I) N.S.F. 7574

6-17-51 63-1050 12 670

PAY TO THE ORDER OF

Secretary of

Thirty five

JUN 26 1951

JUN 21 1951

JUN 27 1951 DOLLARS



COMMERCE BANK  
NATIONAL ASSOCIATION  
600 N.W. 22nd Street  
Miami, Florida 33132

FOR LA R. H. RUBINOFF INC.

⑆007574⑆ ⑆087010509⑆ 1286001457⑆06

⑆0000003500⑆

COMMERCE BANK, N.A.  
COMMERCE BANK, N.A.

*Bea H. Kelly*



FEDERAL RESERVE BOARD OF GOVERNORS WASHINGTON, D.C.

01000 001 0109340000  
01000 001 0109340000  
01000 001 0109340000  
01000 001 0109340000

07 212374 2241  
07 212374 2241  
07 212374 2241  
07 212374 2241

02000000000000000000  
02000000000000000000  
02000000000000000000  
02000000000000000000

BARNETT JAX  
06-19 JAX 08  
06-19 JAX 08  
06-19 JAX 08  
06-19 JAX 08

DEPT OF STATE 4500453  
FOR DEPOSIT ONLY  
-06/18/95--01089--004  
DO NOT  
STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE



FLORIDA DEPARTMENT OF STATE

July 20, 1995

Sandra B. Mortham  
Secretary of State

La Perla Cubana, Inc.  
The Cuban Pearl, Inc.  
8265 SW 40th Street  
Miami, FL 33155

SUBJECT: LA PERLA CUBANA, INC.  
Ref. Number: P95000042852

Debit Memo #: 60057-I

This is to inform you that your check #7574 dated June 17, 1995 in the amount of \$35.00 and submitted for LA PERLA CUBANA, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 895A00034732



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State

August 22, 1995

La Perla Cubana, Inc.  
The Cuban Pearl, Inc.  
8265 SW 40th St.  
Miami, FL 33155

SUBJECT: LA PERLA CUBANA, INC.  
Ref. Number: P95000042852

Debit Memo #: 60057-I

Due to your failure to respond to our previous letter advising you of the returned check #7574, the Officer/Director Resignation for LA PERLA CUBANA, INC. has been cancelled and is considered not filed as of August 22, 1995.

Please be advised the individual resigning in the document that was cancelled is now reflected as a current officer and/or director.

If you have any questions concerning the returned check, please call  
(904) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 395A00039243

P950000 42852

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

RECEIVED  
TALLAHASSEE, FLORIDA  
DECEMBER 11 1995

OFFICE USE ONLY

95 DEC -6 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

1. La Perla Culiana dnc  
(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	
<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

Amendment  
12/6/95

Examiner's Initials

DC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 5, 1995

LAZARUS

SUBJECT: LA PERLA CUBANA, INC.  
Ref. Number: P95000042852

We have received your document for LA PERLA CUBANA, 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 current name of the entity is as referenced above. Please correct your document accordingly.

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: 095A00052891

95 DEC -6 11 2 59

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

LA PERLA CUBANA, 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)*

ARTICLE IV - AMENDING TO READ AS FOLLOWS:

MARIA NOEMI OJEA 8550 S.W. 4 St. Miami Florida-PRESIDENT

RICARDO ZYGADLO 8353 Lake Drive #207 Miami Florida\_ VICE PRESIDENT

**FILED**  
95 DEC -6 PM 3:09  
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:

**THIRD:** The date of each amendment is December 4/1995

**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 \_\_\_\_\_"  
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 4 of December, 19 95

Signature

Maria Noemi Ojea  
(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)

MARIA NOEMI OJEA

\_\_\_\_\_  
Typed or printed name

PRESIDENT -- Incorporator

\_\_\_\_\_  
Title

**P93000042852**  
Requestor's Name

RICARDO ZYGASOLO  
8353 LAKE DRIVE #J 207  
MIAMI FL. 33166

200001718692  
-02/20/96--01036--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

), (if known):

1. \_\_\_\_\_  
(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

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 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

FILED  
96 FEB 19 PM 2:33  
TALLAHASSEE, FLORIDA

*Handwritten:*  
OK  
2/21

Examiner's Initials	
---------------------	--



Gentlemen:

1500042032  
RESIGNATION

I (We) hereby tender my (our) resignation as Director of  
LA PERLA CUBANA INC.  
a Florida Corporation, to take effect at the conclusion of the meeting of  
the Board of Directors, at which this resignation is accepted.

DATED: 2 / 14 , 1996

*[Signature]*

LA PERLA CUBANA INC.  
ZYGADLO, RICARDO (V)  
8353 LAKE DRIVE #1207  
MIAMI FL. 33166

RESIGNATION

FILED  
FEB 19 PM 2:33  
TREASURY  
STATE  
OF FLORIDA

Gentlemen:

I (We) hereby tender my (our) resignation as Director of  
LA PERLA CUBANA INC.  
a Florida Corporation, to take effect at the conclusion of the meeting of  
the Board of Directors, at which this resignation is accepted.

DATED: 2 / 14 , 1996.

*[Signature]*

LA PERLA CUBANA INC  
ZYGADLO, RICARDO (V)  
MIAMI FL. 33166  
8353 LAKE DRIVE #1207