

Charter Number Only

P95000043768

VALIDATION ONLY

FILED

95 JUN -7 1995

WILLIAMSON

Requestor's Name LAZARUS CORPORATE INDUSTRIES

Address 890 S.W. 87 Ave. Suite 16

City MIAMI State FL ZIP 33165 Phone 305-552-5073

local rep. TERESA ROMAN 385-6735

CORPORATION(S) NAME

EL ESPECIAL Corp

Translation: The Special Corp

300001508989
 -06/08/95--01111--001
 ****245.00 ****122.50

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

2.00

NANCY HENDRICKS JUN - 7 1995

\$122.50

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION

FILED
95 JUN -7 11 12 AM '05
TALLAHASSEE

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:

EL ESPECIAL CORP.

ARTICLE II. PRINCIPAL OFFICE

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

447 S.W. 8 STREET, MIAMI, FLORIDA, 33125.-

ARTICLE III. SHARES

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

ONE HUNDRED SHARES (100) WITH (\$5.00) DOLLARS PER VALUE PER SHARE.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN GARCIA.

447 S.W. 8 STREET,
MIAMI, FLORIDA, 33125.-

ARTICLE V INCORPORATOR(S)

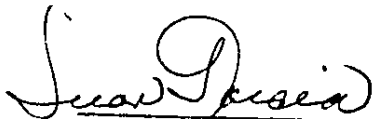
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUAN GARCIA.

447 S.W. 8 STREET,
MIAMI, FL, 33125.-

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

06 day of JUNE, 1995.



PRESIDENT,

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**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: EL ESPECIAL CORP.

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

JUAN GARCIA

(Name)

447 S.W. 8 STREET,

(P.O. Box not acceptable)

MIAMI, FLORIDA, 33125.-

(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.

Juan Garcia

President,

(Signature)

June 06, 1995.-

(Date)