# P95000046623

SS JOHN COMP

LAZARUS CORPORATE INDUSTRIES. INC.	
850-0 N. 87 AVENUE, SUITE: 16	
MIAMI, FLORIDA 33174 (305)552-5973	OFFICE USE ONLY
LOCAL REPRESENTATIVE TALLAHASSEE	
(904) 385-6715	1000

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NE	W FILINGS	AMENDMENTS	
Profit		Amendment -	
NonPro	ofit	Resignation of R.A., Officer/Director	
Limited	Liability	Change of Registered Agent	
Domes	tication	Dissolution/Withdrawal	
Other		Merger	

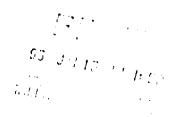
Other

OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	

NANCY HENDRICKS JUN: 1 5 1995

Examiner's Initials

CR2E031(10/92)



## CERTIFICATE OF INCORPORATION OF KAREN, INC. / LA PIZZA LOCA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

#### **ARTICLE I**

The name of the corporation should be:

KAREN, INC. / LA PIZZA LOCA

#### ARTICLE II

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

#### **ARTICLE III**

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### **ARTICLE IV**

All shareholders of the Corporation shall be vested with full preemtive rights.

#### **ARTICLE V**

The Name and Address of the Registered Agent in the STATE OF FLORIDA are:

**JUAN ANTONIO RIVERA** 

1854 SW 8TH ST. Miami, Fl. 33135

The PRINCIPAL OFFICE:

1854 SW 8TH ST.

Miami, Fl. 33135

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law perteining thereto.

JUAN ANTONIO RIVERA

#### **ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

#### **ARTICLE VII**

The name and addresses of the members of the Initial Board of Directors are:

NAME:

ADDRESS:

**JUAN ANTONIO RIVERA** 

1854 SW 8TH ST. Miami, Fl. 33135

#### **ARTICLE VIII**

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME:

ADDRESS:

JUAN ANTONIO RIVERA

1854 SW 8TH ST. Miami, Fl. 33135

JUAN ANTONIO RIVERA