

P95000046647

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

000001517290  
-06/20/95--01046--014  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. ERNIE'S & TONY'S MINI-MARKET CORP.  
(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 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

FILED  
95 JUN 15 PM 2:12  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
95 JUN 15 PM 11:25  
DIVISION OF CORPORATION

Dmc 6/15/95

Examiner's Initials

## ARTICLES OF INCORPORATION

of

ERNIE'S & TONY'S MINI-MARKET CORP.

(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:

ERNIE'S & TONY'S MINI-MARKET CORP.

### 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 One hundred shares ( 100 ) of Five Dollar(s) (\$ 5.00 ) 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	ANTONIO ACEVEDO		
ADDRESS	1932 SW 8 TH STREET		
CITY	MIAMI	FLORIDA	ZIP 33135

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

NAME	ANTONIO ACEVEDO		
ADDRESS	1932 SW 8 th STREET		
CITY	MIAMI	FLORIDA	ZIP 33135

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) 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	ANTONIO ACEVEDO	TITLE:	PRESIDENT
ADDRESS	15525 SW 57 TERR.		
CITY	MIAMI	STATE	FLORIDA ZIP 33193
NAME	ERNESTO PADILLA	TITLE :	SEC/ TREASURY
ADDRESS	1300 SW 122 nd AVE. APT. 110		
CITY	MIAMI	STATE	FLORIDA ZIP 33184
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

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

NAME	ANTONIO ACEVEDO		
ADDRESS	15525 SW 57 TERR.		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33193
NAME	ERNESTO PADILLA		
ADDRESS	1300 SW 122 nd AVE. APT 110		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33184
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13 day of June, 19 95.

Antonio Acevedo (Seal)  
Ernesto Padilla (Seal)  
 Ernesto Padilla (Seal)

STATE OF FLORIDA )  
 COUNTY OF DADE ) SS

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

Antonio Acevedo & Ernesto Padilla

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

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13 day of June, 19 95.

(Notary Seal)

Jose R Dalama  
 (Notary Public, State of Florida or Larger)  
 My Commission expires: \_\_\_\_\_

OFFICIAL NOTARY SEAL  
 JOSE R DALAMA  
 NOTARY PUBLIC STATE OF FLORIDA  
 COMMISSION NO. CC346060  
 MY COMMISSION EXP. FEB. 5, 1998

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**FILED**  
95 JUN 15 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ERNIE'S & TONY'S MINI-MARKET CORP**  
*(name of corporation)*

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 1932 SW 8 th STREET  
MIAMI, FL. 33135

has named ANTONIO ACEVEDO  
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.

Antonio Acevedo

*(registered agent)*

**ANTONIO ACEVEDO**