P950000 47982

LAZARUS CORPORAT	E INDUSTRIES, INC.	
890 S.W. 87 AVEN (Address) MIAMI, FLORIDA	UE, SUITE: 16 33174 (305)552-5973	DFFICE USE ONLY
(City, State, Zip LOCAL REPRESENTA) (Phone #)	71100 000 01101
(904)385-6715		
CORPORATION NAM	1E(s) & DOCUMENT NUMBER(s	5) (((known): 5-051) 5) (((known): 5-01) 5) (((known): 5-01)
1. Corporat 2. Transfation 7 (Corporat 3.	CASONA DE LAS JONNAMONO JE HOUSE, OF FYLING JONNAMONO	ocument ()
(Corporat		ocument #)
Walk in P	ick up time Doo	Certified Copy Certificate of Status
NEW FILINGS	AMENDMENTS	
X Profit	Amendment	NANCY HENDRICKS JUN 2 0 1995
NonProfit	Resignation of R.A. Officer/Directo	or .
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Armual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	· · · · · · · · · · · · · · · · · · ·
	Other	Examiner's Initials

CR2E031(10/92)

ARTICLES OF INCORPORATION

OF

LA CASONA DE LAS FRUTAS, INC.

ARTICLE I - NAME

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue <u>one hundred (100)</u> shares of <u>100</u> par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of this
corporation is 1101 WEST 29th ST. HIALEAH, FL. 33012
and the name of the initial registered agent of this corporation
is Ricardo Rodriguez
ARTICLE VII - INITIAL BOARD OF DIRECTORS
This corporation shall have two director(s) initially.
The number of directors may be either increased or diminished from
time to time by the bylaws but shall never be less than ONE.
The name and address(es) of the initial director(s) of this
corporation is (are):
Gilberto F. Paz 1101 West 29th St.
Ricardo Rodriguez 1101 West 29th St
<u> Hialeah, Fl. 33012</u>

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of	the person(s) signing these
articles is (are):	
Gilberto F. Paz	1101 West 29th Street Hialeah, Fl. 33012
Ricardo Rodriguez	1101 West 29th Street Hialeah, Fl. 33012
IN WITNESS WHEREOF, the unders	igned subscriber(s) has (have)
executed these articles of incorpora	ation this 16th day of
<u>June</u> ,1995.	
	Gilberto Paz
	Ricardo Rodriguez

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes,
the following is submitted: La Casona De Las Frutas, Inc.
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of
Hialeah in the County of Dade, State of Florida, has named
Ricardo Rodriguez located at
1101 West 29th Street in the City of Hialcah, County of Dade,
State of Florida as its agent to accept service of process within
the State of Florida.
ACKNOWLEDGMENT
Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.
Dated this 16th day of June ,1995.
Resident and Registered Agent