# P95000058089

| 1   | AZARUS CORPORATE (Requestor's Name) | INDUSTRIES. INC.             | 3000                  | <u> </u>       |
|-----|-------------------------------------|------------------------------|-----------------------|----------------|
| E   | 190 S.W. 87 AVENUE                  | · Gillma. 16                 | -08/01/               | /95010670      |
| -   | (Aldress)                           | , 301TE: 16                  | *******               | '8.75 *****7   |
| 1   | MIAMI, FLORIDA 33                   | 174 (305)552-5973            | OFFICE USE ONLY       |                |
| ŧ   | (City, State, Zip)                  | (Phone #)                    | 0.7100 000 0107       |                |
|     | LOCAL REPRESENTATI                  | VE TALLAHASSEE               |                       |                |
| 7   | (904)385-6715                       |                              |                       |                |
|     |                                     |                              |                       |                |
|     |                                     |                              |                       |                |
| (   | CORPORATION NAME(                   | (s) & DOCUMENT NUM           | BER(S) (if known):    |                |
|     | n                                   | ρ'.                          |                       |                |
| 1   | (Corporation                        | uccudo dom                   | rhandi dna.           |                |
| 2   | ,                                   | Agiss)                       | (Document #)          |                |
|     | (Corporation )                      | lame)                        | (Document #)          |                |
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|     | <del></del>                         | •                            | (Document #)          |                |
|     | Walk in Pick 1                      | up time <u>2700</u>          | Certified Copy        |                |
|     | Mail out Will                       | ta                           | <del>-</del>          |                |
|     | Mail out Will                       | wait Photocopy               | Certificate of Status |                |
| W   | NEW FILINGS                         | AMENDMENTS                   | ***************       |                |
| 7   | Profit                              |                              |                       |                |
| 니   | NonProfit                           | Amendment                    |                       | 1              |
| -   |                                     | Resignation of R.A., Officer | /Director             | ξες. <b>95</b> |
| - 1 | Limited Liability                   | Change of Replatered Assess  | ی ا                   | <b>20</b>      |

Annual Report
Fictitious Name
Name Reservation

CR2E031(10/92)

Domestication

Other

| REGISTRATION/<br>QUALIFICATION |
|--------------------------------|
| Foreign                        |
| Limited Partnership            |
| Reinstatement                  |
| Trademark                      |
| Other                          |

Dissolution/Withdrawal

Merger

N. HENDRICKS JIII 2 7 1995

Examiner's Initials

# FILED 95 JUL 27 PH 1: 37 TALLAHASSEE FINALE

### ARTICLES OF INCORPORATION OF

RICARDO LOMBARDI INC.

I , the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

#### ARTICLE I NAME

The name of the corporation shall be:

RICARDO LOMBARDI INC.

#### ARTICLE II - PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be  $$ \underline{ 600.00}$ .

|  | ARTICLE |  |  | CORPORATE | EXISTENCE |
|--|---------|--|--|-----------|-----------|
|--|---------|--|--|-----------|-----------|

The corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VI - POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be: 1100 11 ST. APT. 202, Miami Beach, Fl. 33139

with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

#### ARTICLE VII - NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting of <u>one</u> persons initially.

The number of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number requiered by the laws of the State of Florida, as amended from time to time.

#### ARTICLE VIII - INITIAL DIRECTORS

| NAME             | ADDRESS              |
|------------------|----------------------|
| Maria E. Lovero. | 1100 11 St. Apt.202  |
|                  | MIami Beach F1 33139 |

#### ARTICLE IX - OFFICERS

| NAME | <br>· | TITLE |
|------|-------|-------|

Maria E. Lovero.

President.

|  | ARTICL                                   | X - SUB     | SCRIBERS                               | 2  | 1 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 |
|--|--|-------------|--|--|---|
| The name and post of   | fice addresse                            | es of the s | ubscribers to                          | these arti   | lc1es                                   |
| are as follow:   |  |             | •                                      |  |   |
| NAME   |  |             | A D I                                  | RESS   |   |
|  | V (1)                                    |             |  |  | . :                                     |
| Maria E. Lovero.   |  |             | Same as                                | article VII  | ſΙ                                      |
|  |  |             |  | •  |   |
|  |  |             |  |  |   |
|  | en e |             |  |  |   |
|  |  |             | • •                                    | **   | :                                       |
|  |  |             | •                                      |  |   |
|  |  |             |  |  |   |
|  | ARTICLE                                  | XI - AMI    | ENDMENTS                               |  |   |
| These Articles of In   | corporation m                            | ay be amend | ded from time                          | to time in   | the                                     |
| manner provided by 1   |  |             |  |  |   |
|  |  |             |  |  |   |
| of Directors, propos   | ed by them to                            | the stock   | olders and a                           | pproved at   | a 👉                                     |
| stockholders' meetin   | g by a majori                            | ty of the s | tockholders                            | entitled to  | vote.                                   |
|  |  |             |  |  |   |
| ART  | ICLE XII -                               | REGISTERE   | OFFICE AND                             | AGENT  |   |
|  | a trajtani izgani, pe                    |             | 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | . The state of the |   |
| The initial street a   |  |             |  | ne corporat  | ion is:                                 |
| 1100 11 St. Apt. 20  | )2 Miami Bead                            | ch, F1. 331 | 39                                     |  |   |
| and the registered as  | gent is:                                 |             |  |  |   |
| Maria E. Lovero.   |  |             |  |  |   |
| The Section of the Control of the Co |  |             |  | i de la propia de la compansión de la comp<br>Esta de la compansión de  |   |
| The undersigned has  | (have) executi                           | ed these Ar | ticles of In                           | corporation  | this:                                   |
| 25th_ day of   | July_                                    |             | _, 19 <sub>95</sub>                    |  |   |
| e distrib <mark>eran kungan dar</mark> ah 1886 se  |  | 11          | - PI                                   | CONTRACTOR NAMES   | 20.27524                                |
|  |  | Mu          | 4 Huer                                 |  | (SEAL)                                  |
|  |  | Maria E.    | Lovero-Presi                           | dent.  | (5.24.11)                               |
|  |  |             |  |  |   |

(SEAL)

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

|                    |                |             | ,                           | 95<br>TAI      |
|--------------------|----------------|-------------|-----------------------------|----------------|
| The name and addre | ss of the regi | stered ager | nt and office is            |                |
| MARIA E LOVERO     |                |             |                             |                |
|                    |                | (NAME)      |                             | SSE P7         |
| 1100 11 St.        | Apt.202        |             |                             | ## FE          |
|                    | (P.O. BOX      | NOT ACCEP   | TABLE)                      | 05 T           |
| Miami Beach, F     | 1. 33139       |             |                             | 음을 37<br>음을 37 |
| <del></del>        |                | Y/STATE/ZII | ?)                          |                |
|                    |                |             |                             |                |
|                    |                |             | И                           |                |
| •                  | •              |             | $\mathcal{L} = \mathcal{R}$ | <b>,</b> .     |
|                    |                | SIGNATURE   | : Blento                    | reus_          |
|                    |                |             |                             | CT CED         |
|                    |                |             | (OORPORATE OF               | FIGER)         |
|                    |                | TITLE       | (GORPORATE OF President     | FIGER)         |

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_ | Murffund |  |
|------------|----------|--|
| DATE       | 7-25-95  |  |
|            |          |  |