

P95 000062637

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

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OFFICE USE ONLY

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

1. THE ICEBURG 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

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

August 11, 1995

Sandra B. Mortham  
Secretary of State

LAZARUS

MIAMI, FL

SUBJECT: THE ICEBURG CORP.  
Ref. Number: W95000016213

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CORPORATIONS  
DIVISION  
AUG 11 1995

We have received your document for THE ICEBURG CORP. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 595A00037751

ARTICLES OF INCORPORATION

OF

THE ICECREAM AT MALL OF THE AMERICAS, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be THE ICECREAM AT MALL OF THE AMERICAS, INC.  
Located at: 7795 West Flagler Street., Miami, Florida 33144.

ARTICLE II - DURATION

The Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose of the corporation is to transact business in the State of Florida.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
1000	Common	\$1.00

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Subject to Section 46 of the Florida Business Corporation Act, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered by others.

#### **ARTICLE V - ADDRESS AND REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation is 7795 W. Flagler Street., Miami, Florida 33144. The name and street address of the initial registered agent is MARIA LIGUORI, 7795 West Flagler Street., Miami, Florida 33144.

#### **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator of the corporation is Maria Liguori, 8883 Fountainbleau Blvd., Miami, Florida 33172.

#### **ARTICLE VII - BOARD OF DIRECTORS**

The corporation shall have directors as shall be determined by the by Laws, but shall not be less than one (1). The number of directors may be increased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is: Maria Liguori, 8883 Fountainbleau Blvd., Miami, Florida 33172.

#### **ARTICLE VIII - BYLAWS**

The bylaws may be altered, amended, repealed or added to by the vote of two-thirds of the Board of Directors or by a vote of a majority of the Shareholders either at a regular meeting or a

special meeting called for that purpose. Any bylaws altered, amended, repealed or added by the Board of Directors may be amended, altered or replaced by the Shareholders at any duly convened meeting thereof

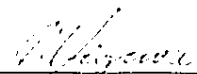
#### **ARTICLE IX - SHAREHOLDERS PROPERTY**

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

#### **ARTICLE X - AMENDMENTS TO ARTICLES**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting, with not less than a two-thirds vote of the common stock.

**IN WITNESS WHEREOF**, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 4th day of August, 1995.

  
\_\_\_\_\_  
MARIA LIGUORI, INCORPORATOR

#### **ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of THE ICECREAM  
AT MALL OF THE AMERICAS, INC.

DATED this 4th day of August, 1995.

  
\_\_\_\_\_  
REGISTERED AGENT, MARIA LIGUORI

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ICECREAM  
AT MALL OF THE AMERICAS  
INC.