# P950000 66418

| LAZARUS CORPORATE (Requestor's Name)  890 S.W. 87 AVENUE (Address)  MIAMI, FLORIDA 33 (City, State, Zip) LOCAL REPRESENTATI (904)385-6715 | SUITE: 16  174 (305)552-5973 (Phone #) | OFFICE USE ONLY                                  | ###################################### |
|---|--|--|--|
| CORPORATION NAME  | (s) & DOCUMENT NUMB                    | ER(S) (ifknown):                                 |  |
| 3.  | LAS NICA)                              | (Document #)                                     |  |
| (Corporation I  | Varis)                                 | (Document #)                                     | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1  |
| 4. (Corporation  Walk in Pick  Mail out Will  | up time <u>~ / / / / / </u>            | (Document #)  Certified Copy  Certificate of Sta | tus ; = ; ;                            |
| NEW FILINGS   | AMENDMENTS                             |  | ) (제 5년<br>) (제 5년)<br>) (제 5년)        |
| ✓ Profit  | Amendment                              |  |  |
| NonProfit   | Resignation of R.A., Officer/E         | orector  |  |
| Limited Liability   | Change of Registered Agent             |  |  |
| Domestication   | Dissolution/Withdrawal                 |  |  |
| Other   | Merger                                 |  |  |
| OTHER FILINGS   | REGISTRATION/<br>QUALIFICATION         |  |  |
| Annual Report Fictitious Name   | Foreign                                |  |  |
| Name Reservation  | Limited Partnership                    |  |  |
| react value   | Reinstatement                          |  |  |

Trademark

Other

CR2E031(10/92)

Examiner's Initials C | 8/28/75

# ARTICLES OF INCORPORATION

of

# FRITANGA LAS NICAS INC.

95 849 20 111 2:45

(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:

FRITANGA LAS NICAS INC.

**ARTICLE II - DURATION** 

The 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 <u>ONE THOUSAND SHARES (1,000)</u> of <u>ONE DOLLAR(S) (\$1,00)</u> par value Common Stock, which shall be designated "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

| The street address of the Initial Registere that office is:                  | ed Agent office and the | e name of the li | nitial Registered Agent at |
|--|-------------------------|------------------|----------------------------|
| NAME: JUSTINO A. MARTINEZ  | •                       |                  |                            |
| ADDRESS: 11300 N W 87TH CT 134<br>CITY: HIALEAH                              | STATE: FLORIDA          | 7tP·             | 33016                      |
| OTT. MALESTI   | OTATO ILONION           |                  | 33313                      |
| The principal office, if known, or the mail                                  | ing address of the con  | oration is:      |                            |
| NAME: FRITANGA LAS NICAS IN  |                         |                  |                            |
| ADDRESS: 11300 N.W. 87 CT 134  |                         |                  |                            |
| CITY: HIALEAH  | STATE: FLORIDA          | ZIP:             | 33016                      |
| ARTI   | CLE VI - INITIAL BOAF   | D OF DIRECTO     | RS                         |
| This corporation shall have TWO (2) or diminished from time to time by the B |                         |                  |                            |
| of the initial director(s) of the corporation                                | are as follows:         |                  |                            |
| NAME: JUSTINO A. MARTINEZ  |                         |                  |                            |
| ADDRESS: 7350 N W 29 AVE   |                         |                  |                            |
| CITY: HIALEAH  | STATE: FLORIDA          | ZIP: :           | 33016                      |
| NAME: AURA LILA MARTINEZ   |                         |                  |                            |
| ADDRESS: 7350 N W 29TH AVE   |                         |                  |                            |
| CITY: HIALEAH  | STATE: FLORIDA          | ZIP: 3           | <u>3016</u>                |

# ARTICLE VII - INCORPORATORS

| The names and addresses of the incorporate  | rs signing these Articles of Incorporat  | tor are as follows:   |
|---|--|---|
| NAME: JUSTINO A, MARTINEZ<br>ADDRESS: 7350 N W 29TH AVE<br>ADDRESS: CITY: HIALEAH | STATE: FLORIDA   | ZIP: 33016  |
| NAME: AUBA_LILA_MARTINEZ  | SIXIE. LEONIDA   | 20. 33010   |
| AODRESS: 7350 N.W. 2911 AVE   |  |   |
| CITY: HIALEA  | STATE; FLORIDA   | ZIP; 33016  |
|   |  |   |
| IN WITNESS WHEREOF, THE UNDERSIGNED   | SUBSCRIBER(S) HAVE EXECUTED THE  | SE ARTICLES OF  |
| INCORPORATION THIS 25th DAY OF AUGUS  | ST 1995  | ,   |
|   | The design of the  | (seal)  |
|   |  | 73  |
|   | The state of the s | (seal)  |
|   |  |   |
|   | por to pro-  | (soal)  |
| STATE OF FLORIDA )  |  |   |
| COUNTY OF DADE SS   |  |   |
| Signature Signature   | Form of Identifi<br><u>アスカス ML6 35 ののの</u><br>Form of Identif  | <u> 50 - 5 / 7: ○ ドメル                                  </u> |
| Signature   | Form of Identific  | cation  |
| Known to me and know to be the person(s) v  | vho executed the foregoing Articles of   | Incorporation , who   |
|   |  |   |
| cknowledge before me that <u>he</u> executed the                                  | ese Articles of Incorporation, that I reli   | ief upon the form   |
| of identification of the above named person a                                     | as indicated opposite each name, and   | that an oath was  |
| not taken.  |  |   |
| OFFICIAL NOTARY SEAL<br>LUIS A PANTOIA<br>NOTARY PUBLIC STATE OF FLORIDA          | Witness my hand and office   | cial seal in the County and State                           |
| COMMISSION NO. CCH93Z/<br>MY COMMISSION EXP. MAR. 29,1999                         | last a foresaid this 25th_   | day of <u>August</u> 1995                                   |
| Notary Rubber Stamps Seal   | -  | W. )  |
|   |  | <del></del>   |
|   | Notar  | y Signature   |
|   |  | 1. Pantofa  |
|   | Printed Not  | tary Signature  |

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT THE TOTAL STATE OF STATE OF STATE

95 A 19 22 TH 2: 45

#### CERTIFICATE OF REGISTERED AGENT OF

FRITANGA LAS\_NICAS\_INC, (name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The s' ve corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Article of Incorporation.

at: 11300 NW 87TH CT 134

HIALEAH FL 33016

has named JUSTINO A. MARTINEZ

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 designed in this certificate, and being familiar with the obligation 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.

(registered agent)