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RECEIVED  
SEP 10 1995  
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE INDUSTRIES, INC.  
(Requestor's Name)  
890 S.W. 07 AVENUE, SUITE 16  
(Address)  
MIAMI, FLORIDA 33174 (305) 552-5973  
(City, State, Zip) (Phone #)  
LOCAL REPRESENTATIVE TALLAHASSEE  
(904) 305-6715

OFFICE USE ONLY

7000001580627  
-09/08/95--01048--045  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. CELINA'S HOME LATIN FOOD OF MIAMI ENTERPRISE  
(Corporation Name) (Document #) CORP.
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3:00

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy  
☐ Certificate of Status

*Janet called gave  
auth to correct this  
address of R.A.*

*W95-18110*

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

612  
TALLAHASSEE, FLORIDA  
SEP 8 PM 3:31  
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*Date 9/8/95*

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

7205 1211  
95 SEP -8 PM 01:24  
TALLAHASSEE, FLORIDA

CELINA'S HOME LATIN FOOD OF MIAMI ENTERPRISE CORP.

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and of those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: CELINA'S HOME LATIN FOOD OF MIAMI  
ENTERPRISE CORP.

ARTICLE II

This corporation shall commence existence upon the filing of this Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

### ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name:

CELINA'S HOME LATIN FOOD OF MIAMI ENTERPRISE CORP.

### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to this article, there shall be only one (1) class of Stock of this corporation.

### ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

GUILLERMO DONADIO

13072 sw 88 ln Miami Florida 33186

## ARTICLE VI

The initial Board of Directors shall consist of 1 ( 1 ) persons, and the name and address of the person who is to serve as an initial director is:

CELINA GORUT- PRESIDENT

12101 SW 103 St

miami, fl 33186

The name and address of the incorporator executing these Articles of Incorporation is:

Guillermo Donadio

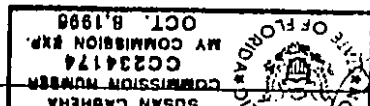
13072 sw 88 ln Miami FL 33186

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 6 day of September, 1995

Guillermo Donadio  
STATE OF FLORIDA )  
 ) SS.  
COUNTY OF DADE )

Before Me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Guillermo Donadio known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid  
This 6 day of September, 1995.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

RECEIVED  
SEP 28 11 21 AM  
FBI - MIAMI

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the section 607.0501 or 617.0501, Florida Statute, 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:

1. The name of the corporation is: CELINA'S HOME LATIN FOOD  
OF MIAMI ENTERPRISE CORP.

2. The name and address of the registered agent and office is:

GUILTERMO DONADIO

(NAME)

13072 sw 88 ln Miami Florida 33186

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

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

Date

Guillermo Donadio  
8-30-87