

P9600000000048

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

500001675645

-01/02/96--01083--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. TORTILLITAS NICA, INC.  
(Corporation Name) (Document #)
2. NICA ONELET, INC.  
(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

RECEIVED  
JAN - 2 AM 11:44  
TALLAHASSEE, FLORIDA  
STATE OF FLORIDA  
DEPARTMENT OF REVENUE

W96-79

PH JAN - 2 1996

Examiner's Initials

gf 1/3/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 2, 1996

LAZARUS CORPORATE INDUSTRIES, INC.  
890 SW 87 AVE, SUITE 16  
MIAMI, FL 33174

SUBJECT: TORTILLITAS NICA, INC.  
Ref. Number: W96000000079

We have received your document for TORTILLITAS NICA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 296A00000125

RECEIVED  
66 JAN -3 PM 2 53  
TALLAHASSEE

**CERTIFICATE OF INCORPORATION  
OF  
TORTILLITAS NICA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN -3 PM 3:09

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

**ARTICLE I**

The name of the corporation should be:

**TORTILLITAS NICA, INC.**

**ARTICLE II**

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III**

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

#### ARTICLE V

The Name and Address of the Registered agent in the STATE OF FLORIDA is:

**DOLORES GUTIERREZ**

103 NW 47 CT.  
Miami, Fl. 33134

The PRINCIPAL OFFICE is:      101 SW 17 AVE.  
Miami, Fl. 33135

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

*Dolores Gutierrez*  
**DOLORES GUTIERREZ**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN -3 PM 3:09

#### ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

#### ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are:

NAME:

ADDRESS:

DOLORES GUTIERREZ

103 NW 47 CT.  
Miami, FL. 33134

#### ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME:

ADDRESS:

DOLORES GUTIERREZ

103 NW 47 CT.  
Miami, FL. 33134

Dolores Gutierrez  
DOLORES GUTIERREZ