

LAZARUS CORPORATE	INDUSTRIES, INC.	İ		
(Requestor's Name		 	; <u>000001</u>	ミアはなれば
890 S.W. 87 AVENU	E, SUITE: 16	-	01/02/96~-01 *****78.75	i083001
MIAMI, FLORIDA 3	3174 (305)552-5973	OFFICE USE ONLY	******10.13	*****(6.12
(City, State, Zip)	(Phone #)	OTTIOL OOL OILL		
LOCAL REPRESENTAT	IVE TALLAHASSEE			
(904)385-6715				
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CORPORATION NAME	E(s) & DOCUMENT NUME	BER(S) (ifknown):		
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1. JUZI	TULITAS NICA	(Document #)		_
2. NICA	OMELET, TIC.			
	Name)	(Document #)		
3. (Corporation	Alamak			
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(Corporation	Name)	(Document #)	THE STORE OF	_
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NEW FILINGS	AMENDMENTS			
Profit	Amendment			
NonProfit	Resignation of R.A., Officer/L	Director		ì
Limited Liability	Change of Registered Agent		9	
Domestication	Dissolution/Withdrawat		1	
Other	Merger		•	
OTHER FILINGS REGISTRATION/ QUALIFICATION		/UB		~5/166E)
Annual Report		1/1/2	· M ·	J. C
Fictitious Name	Foreign	J	164	
10	Limited Partnership		OKy.	

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Examiner's Initials

Reinstatement Trademark

Other

CR2E031(10/92)

Name Reservation



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.

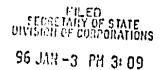
If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 296A00000125

and !

RECEIVED
25 July -3 Ft 2 53



OF TORTILLITAS NICA, INC.

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 preemtive 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 perteining thereto.

DOLORES GUTIERREZ

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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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 addition has of the incorporators executing these Articles of Incorporation are:

NAME:

ADDRESS:

DOLORES GUTIERREZ

103 NW 47 CT. Miami, FL. 33134

Notores gutierrez