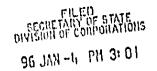
P9600000972

		•
LAZARUS CORPOR	ATE INDUSTRIES. INC.	· · · · · · · · · · · · · · · · · · ·
titaduaetol e L		·
(Address)	ENUE, BUITE: 16	•
MIAMI, FLORIDA (City, State,	33174 (305)552-5973	OFFICE USE ONLY
	INTIVE TALLAMASEE	
(904)385-6715		
	•	200001678582
		-01/04/9601068019 ****122.50 ****122.50
CORPORATION NA	ME(s) & DOCUMENT NUMBI	ER(S) (If house)
•		
1	R.G. draw stomer	de Grocipi Cr.
2.		;
Conpos 3,	alius Norma) .	(Document #)
	edon Name)	(Document #)
4		
	ation Name)	(Dogument #)
Walk in W	Pick up time 2/18 -	[] Certified Copy
Mail out	Will wait Photocopy	
	[]- actoroly	Certificate of Status
NEW FILINGS	RESTAURANT MENTAL STREET	
Profit	Amendment ' i'	
NonProfit	Resignation of R.A., Officer/Dk	ector
Limited Liability	Change of Registered Agent	
Donvestication	Dissolution/Withdrawal	
Other	Merger	Wis _i
OTHER FILINGS	ENGREPHEN ENGRE	N DAN
Armusi Report	SUALIFICATION S	2 CR
Fictitious Name	Foreign	RECEIVED 96 JAN -4 AM II: 25 DIVISION OF CORPORATION
Name Reservation	Limited Partnership	RAI PA
	Reinstatement	10 _H
!	Trademark	
CR2E0J1(10/92)	Other	Hxaminer's initials

ARTICLES OF INCORPORATION



THE R. G. INVESTMENTS GROUP CO.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida and under the statue of the State of Florida for the formation, rights, privileges, immunities and liabilities of Incorporation for profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

THE R. G. INVESTMENTS GROUP CO.

ARTICLE II

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

ARTICLE_III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is --100--shares of common stock, and which common stock shall have a par value of 5.00---per share. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the officers of the corporation so named in Article VII herein. The By-Laws may provide for cumulative voting by stockholders at all election of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$ 500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business p roperly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee."

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

MANE: TITLE ADDRESS

MANUEL REUS PRESIDENT 19411 E Oakmont Dr. Miami. Fl. JOSE M. GARCIA VICE-PRESIDENT 3158 North Bay Road.MIAMI.

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

NAME:	<u>Address</u>	<u>SHARES</u>	CASH VALUE
MANUEL REUS	19411 E Oakmont Dr. Miam	ai 50	\$250.00
JOSE M. GARCI	A 3158 North Bay Road.	Miami 50	250.00

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 2nd. day of JANUARY , $19\underline{95}$..-

1 Many Lour	(SEAL)
MANUEI/ REUS	
~ 1/77	(SEAL)
JOSE M. GARCIA	
	(SEAL)

STATE OF FLORIDA: COUNTY OF DADE. OF JAN -11 PH 3: 01

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes the following is submitted, in compliance with said Act:----

THAT R. G. INVESTMENTS GROUP CO.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named:------

MANUEL REUS

as its agent to accept service of process within this State.

Having been named to accept service of process for the above state

Corporation, at the place designated in this certificate, I hereby accept
to act in this capacity and agree to comply with the provisions of said ACT
relative to keeping open said office.

REGISTERED AGENT