

P96000001908

RECEIVED

96 JAN -8 AM 11:36

DIVISION OF CORPORATION

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

OFFICE USE ONLY

000001681430

-01/08/96--01037--020

****122.50 ****122.50

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

1. TE GOURMET DISTRIBUTOR, INC.
(Corporation Name) (Document #)

2. _____
(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

ARTICLES OF INCORPORATION
OF

TB GOURMET DISTRIBUTOR, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -8 PM 3:49

ARTICLE I- CORPORATE NAME

The name of this corporation is: TB GOURMET DISTRIBUTOR, INC.

ARTICLE II- NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida; and in particular, to engage in the distribution of bakery products as wholesaler of this items.

Also purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing real estate or personal property, both, tangible and intangible. Also in the purchase or acquisition of business rights of franchise or additional working capital.

ARTICLE III-CAPITAL STOCK.

The maximum number of shares of stocks that this corporation is authorized to issue and to have outstanding at anyone time is 100 shares of common stocks, having a par value of \$ 5.00 per share.

ARTICLE IV-TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLES OF INCORPORATION.
TB GOURMET DISTRIBUTOR, INC.
PAGE TWO.

ARTICLE V-REGISTERED AGENT,
REGISTERED OFFICE AND
PRINCIPAL PLACE OF BUSINESS.

The Registered Agent and the street address of the initial Registered Office and Principal Office of this corporation in the State of Florida is:

NAME	ADDRESS
John Garcia	7031 S.W. 47th ST Miami, Fl. 33155

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI-BOARD OF DIRECTORS.

This corporation shall have one director initially. The number of directors may be increased or diminished by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII-INITIAL DIRECTORS.

The name of the initial director and his street address is:

NAME	ADDRESS
John Garcia President/Treasurer	7031 S.W. 47th St Miami, Fl. 33155
David Garcia Secretary	7031 S.W. 47th St Miami, Fl. 33155

The person named as initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLES OF INCORPORATION.
TB GOURMET DISTRIBUTOR, INC.
PAGE THREE.

ARTICLE VIII-INCORPORATORS.

The name of the person signing these articles as the Incorporators is:

NAME
John Garcia

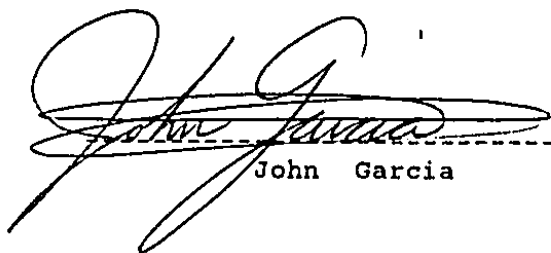
ADDRESS
7031 S.W. 47th St
Miami, Fl. 33155

ARTICLE IX-AMENDMENTS.

These articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote; unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment of these articles be made.

ARTICLES OF INCORPORATION.
TB GOURMET DISTRIBUTOR, INC.
PAGE FOUR.

IN WITNESS WHEREOF, the undersigned, as incorporators, have executed the foregoing Articles of Incorporation on this 19th day of December of 1995.



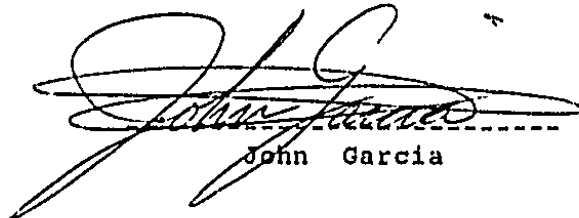
John Garcia

ARTICLES OF INCORPORATION.
TB GOURMET DISTRIBUTOR, INC.
PAGE FIVE.

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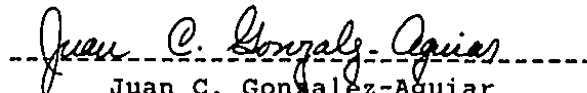
ACKNOWLEDGEMENT OF REGISTERED AGENT.

Having been made to accept service of process for the above stated corporation, at place designate in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.


John Garcia

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, duly authorized to administered oaths, personally appeared John Garcia, to me known to be the person described as incorporator and who has executed the foregoing Articles of Incorporation, and acknowledge before me that he subscribes to these articles of incorporation on this 19th day of December of 1995.


Juan C. Gonzalez-Aguilar
Notary Public
State of Florida at large



JUAN C. GONZALEZ-AGUIAR
My Comm Exp. 6/05/98
Bonded By Service Ins
No. CC378884
[1] Personally Known [1] Other A.D.