Pacagosia!

LAZARUS CORPORATE INDUSTRIES, INC.	#\$100.000001 -017117961
890 S.W. 87 AVENUE, SUITE: 16	*****122.50
MIAMI, FLORIDA 33174 (305)552-5973 (City, Otate, Zip) (Phone #)	OFFICE USE ONLY
LOCAL REPRESENTATIVE TALLAHASSEE	
(904)385-6715	

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. R.R. CA FETERIA RESTAURAN (Corporation Name) (Document #) (Corporation Name) (Dogument #) (Corporation Name) (Document #) Pick up time 2,00 V Walk in Certified Copy DIVISION OF CORPORATION 96 JAN 11 AM 10: 56 Certificate of Status Mail out Will wait Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawat Other Merger REGISTRATION/ **OTHER FILINGS** QUALIFICATION Annual Report

Foreign

Other

Limited Partnership

Reinstatement Trademark

Fictitious Name

CR2E031(10/92)

Name Reservation

ARTICLES OF INCORPORATION OF R. R. CAFETERIA RESTAURANT INC.

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 those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

R.R. Cafeteria Restaurant, Inc. 12085 Okeechobee Road, Miami Gardens, FL, 33016

ARTICLE II DURATION

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

ARTICLE III PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States of The State of Florida.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporations shall have authority to issue is the total sum of 500 shares, having an individual par value of \$ 1.00 unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

ARTICLE V PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office of the corporation is: 12085 Okeechobee Road, Hialeah Gardens, FL, 33016, and the mailing address of the corporation is 4011 W. Flagler St., Suite 403, Miami, FI, 33134.

ARTICLE VI INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial registered Agent and initial registered office of this corporation is:

a) Registered Agent

Rolando Nunez

b) Registered Agent office: 3111 S.W. 109th Ave,

Miumi, Fl 33165

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial

Director(s) of this corporation are:

Director: Rolando Nunez, 3111 S.W. 109 Ave.

Miami, Fl 33165

Director: Rafael Zagales, 14060 S.W. 43rd St.

Miami, Fl 33175

ARTICLE VIII **INCORPORATOR**

The name and address of the incorporator executing these articles of Incorporation is: Rolando Nunez, 3111 S.W. 109th. Ave., Hialeah Gardens, FL 33165

ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 10th day of January, 1996.

Rolando Nufiez

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

DATED this 10th day of January, 1996.

Rolando Nunez

CONTRACTOR STATE

SECRETARY OF STATE

DIVISION OF TRACE

96 JAN 11 PH 2: 43

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, personally appeared Rolando Nunez, personally to me well known to be the person described and who executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

Witness my hand and seal, this 10th day of January, 1995.

Notary Public, STATIFOF FLORIDA AT LARGE

My commission expires:

OFFICIAL NOTARY SEAL
GRODRIGUEZ
NOTARY PUBLIC STATE OF SECOND.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC292486 MY COMMISSION EXP. JULY 29 1097 Prepared by: Chillermo Rodriguez & Associates, Inc.

4011 W. Flagler Street, Suite 403

Miami, FL 33134

(305) 649-7128