LAZARUS CORPORATE INDUSTRIES, INC. (Requestor's Name)	gram pang gang pintog pintog pintog pintog pintog pintog pintog pintog pintog pang gang
890 S.W. 87 AVENUE, SUITE: 16	50,000,16,69,655 -01/12/9601000016
(Address)	****122.50 *****122.50
MIAMI, FLORIDA 33174 (305)552-5973	OFFICE USE ONLY
(City, State, Zip) (Phone #)  LOCAL REPRESENTATIVE TALLAHASSEE	
(904)385-6715	
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CORPORATION NAME(s) & DOCUMENT NUMBI	ER(S) (if known):
1. LE PETIT CAFE IN	(C.
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
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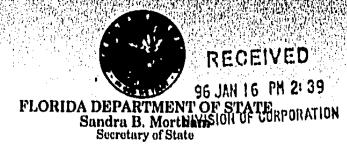
Examiner's Initials

7/16/94

Trademark

Other

CR2E031(10/92)



January 12 1996

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVENUE #16 MIAMI, FL 33174

SUBJECT: LE PETIT CAFE, INC. Ref. Number: W96000001066

We have received your document for LE PETIT CAFE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 196A00001788

## ARTICLES OF INCORPORATION BECRETARY OF STATE CORPORATIONS

96 JAN 16 PH 3: 56

CAFE PETIT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE | NAME

The name of the corporation shall be: CAFE PETIT, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8241 S.W. 40 st. Miami-Florida 33155

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$100.00 per value

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(ore):

PRESIDENT/VICE-PRESIDENT/SECRETARY:

Carol Sejas

8550 s.w. 4 st.

Miami, Florida 33/44

The undersigned incorporator(s) has(have) executed these Articles of Incorporation	ation this
10 day of January, 1996.	
<u>Carol</u> Signature	
Signature	

Articles of Incorporation Filing Fee - \$35

Signature

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE [11]

CORPORATIONS

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is: . CAFE PETIT, INC.
2,	The name and address of the registered agent and office is:
	Cacol Sejas.
	(P.O. BOX NOT ACCEPTABLE)
	Miami-Florida-33144 (CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

# P960000004681

IAZARUS CORPORATE (Requestor's Name)  890 S.W. 87 AVENUE (Address)  MIAMI, FLORIDA 33 (City, State, Zip)  LOCAL REPRESENTATIV  (904)385-6715	SUITE: 16 174 (305)552-5973 (Phone #)	OFFICE USE ONLY 22 () -02/ ***	000171213 1279601033004 **35.00 *****35.00
CORPORATION NAME(	s) & DOCUMENT NUM	(BER(S) (if known):	
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2. (Corporation I	V	(Document #)	77.77
3.	April 19		N 70
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NEW FILINGS	AMENDMENTS		
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NonProfit	Resignation of R.A., Office	er/Director	<u> </u>
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CR2E031(10/92)

#### AKTICLES OF AMENDMENT

OF

#### AKTICLES OF INCORPORATION

OF

CAFE PETIT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: DIRECTORS (amending as Follows)

PRESIDENT/VICE-PRESIDENT/SECRETARY:

JASON L. MENDEZ 8550 SW 4 ST MIAMI, FLORIDA 33144

SECRETARY OF STATE ASSES, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

\_\_ \_ \_

MIRD: The date of each amendment's adoption: 02-08-96
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of vote cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting group.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)
, 55
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 08 day of February , 1996.
Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Carol Sejas
Typed or printed name
President, V. President, Secretary