

P96000010149

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

200001703352
-02/01795--01056--030
****122.50 ****122.50

Office Use Only

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

1. Miami's of Miami 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

RECEIVED
96 FEB -1 11:11:24
DIVISION OF CORPORATION

08/21/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB -1 PM 12:44

ARTICLES OF INCORPORATION
OF
MIRTA'S OF MIAMI, INC.

Article I - Name

The name of this Corporation is MIRTA'S OF MIAMI, INC.

Article II - Duration

This Corporation shall have perpetual existence

Article III- Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue sixty shares of no par value Common Stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every Shares holders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1042 West Flagler Street, Miami, Florida 33130 and the name of the initial registered agent of this corporation is ONELIO PEDROSO

(2)

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of director may be either increased or diminished from time to time by the bylaws but never shall be less than one. The name and addresses of the initial directors of this corporation is:::

ONELIO PEDROSO

**1030 NW 3rd. Street
Miami, Florida 33128**

Article VIII - Incorporator

The name and address of the persons signing these Articles of Incorporation is:

ONELIO PEDROSO

**1030 NW 3rd. Street
Miami, Florida 33128**

IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation this 26th. day of January, 1996.



Onelio Pedroso

(3)

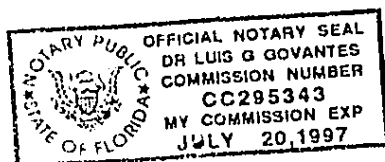
STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Onelio Pedroso known to me and known by me to be the person who executed the foregoing articles of incorporation, and acknowledged before me that he executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 26th. day of January, 1996.


Notary Public, State of Florida
at Large

My commission expires:



CLERK OF THE COURT
STATE OF FLORIDA
DIVISION OF CORPORATIONS
96 FEB -1 PM 12:44

(4)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS 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:

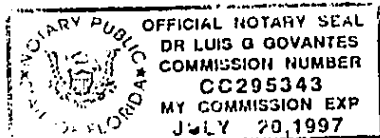
First: That MIRTA'S OF MIAMI, INC. desiring to organize under the laws of the State of Florida with its principal office at 1042 W Flagler Street, Miami, Florida (same address as reg. agent) has named ONELIO PEDROSO

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this corticate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Onelio Pedroso
Onelio Pedroso

IN WITNESS WHEREOF, We have made this Certificate and have hereunto set our hands and seals this 26th. day of January, 1996.



Dr. Luis G. Govantes
Notary Public

State of Florida at Large