

P960000/3021

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

900001711599

-02/09/96--01072--011

****122.50 ****122.50

Office Use Only

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

1. CHUCHI ENTERPRISES OF MIAMI
(Corporation Name) (Document #)

2. INCORPORATED
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

W96-3048

☒ 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

2222

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 -9 AM 11:32
DIVISION OF CORPORATION

2/12/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 87 AVENUE STE 16
MIAMI, FL 33174

SUBJECT: CHUCHI ENTERPRISES OF MIAMI INCORPORATED
Ref. Number: W96000003048

We have received your document for CHUCHI ENTERPRISES OF MIAMI INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 196A00005819

RECEIVED
96 FEB 12 AM 11:12
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 12 PM 2:08

ARTICLES OF INCORPORATION
OF

CHUCHI ENTERPRISES OF
MIAMI INCORPORATED.

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

ARTICLE I

The name of this corporation shall be: CHUCHI ENTERPRISES
OF MIAMI INCORPORATED

ARTICLE II

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

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name:

CHUCHI ENTERPRISES OF
MIAMI INCORPORATED

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of 1.00

Unless otherwise stated in these articles, or in an amendment to this article, there shall be only one (1) class of Stock of this corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

10851 SW 2ND ST. K104
MIAMI FL 33174.

X

ARTICLE VI

The Initial Board of Directors shall consist of two (2) persons, and the name and address of the person who is to serve as an initial director is:

Juan L. Torrens.
Presid. / Secy.

10851 SW 2 St K104
MIAMI, FL 33174

Maria Cansalez.
UIC. Pres. / Treasurer.

10851 SW 2 St. K104
MIAMI FL 33174

is:

JUAN TORRENS

10891 SW 2 St K 104 Miami FL 33174

Articles of Incorporation this 7 day of January, 1996

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

Before Me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN TORRENS known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid.

This 1 day of January, 1996

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



OFFICIAL SEAL
Guillermo L. Donadio
My Commission Expires
March 15, 1997
Comm. No. CC 2742

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 12 PM 2:00

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of the section 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: CHUCHI ENTERPRISES
OF MIAMI INCORPORATED.

2. The name and address of the registered agent and office is:

JUAN TORRENS
(NAME)

10851 SW 25th K 104
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33174
(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. IN FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATES 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.

Signature 

Date 2-1-96

P96000013021

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

7000002034097--2

-12/20/96--01024--024

*****35.00 *****35.00

Office Use Only

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FILED
96 DEC 20 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
96 DEC 20 AM 10:46
DIVISION OF CORPORATION

12/20
John
Name
Change

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

96 DEC 20 PM 1:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CLIGHT ENTERPRISES
OF FLORIDA INCORPORATED
(present name)

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: THE NAME OF THE CORPORATION
SHALL BE:
SEVENTH AVENUE B.P. CORP.

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:

THIRD: The date of each amendment's adoption: 12/18/96

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

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)

☐ 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 18 day of DECEMBER, 19 96.

Signature

Lucas Torrens
(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)

LUCAS TORRENS
Typed or printed name

President
Title