

996000021068

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

090 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

200001735762  
-03/07/96--01072--011  
\*\*\*\*120.75 \*\*\*\*\*78.75

Office Use Only

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

1. DEL NORTE PRODUCE CORP  
(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  
95 FEB -7 AM 11:47  
DIVISION OF CORPORATION

9/3/7/96

LAW OFFICES  
ALBERTO J. PARLADÉ  
3850 SOUTHWEST 87TH AVENUE  
SUITE 207  
MIAMI, FLORIDA 33186

ALBERTO J. PARLADÉ, ESO  
JUAN E. FIGUEROA, ESO.

TELEPHONE  
(305) 552-5777  
TELECOPIER  
(305) 552-9854

March 6, 1996

Secretary of State  
Division of Corporation  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

RE: Filing Application for Cancellation of Fictitious Name and  
Articles of Incorporation for: DEL NORTE PRODUCE CORP.

Gentlemen:

The undersigned is the attorney for the above referenced  
Corporation.

Enclosed herein please find check covering the following fees:

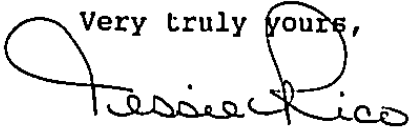
- Cancelling Fictitious Name	\$ 50.00
- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75

TOTAL: \$128.75

Upon filing the application and the Articles of Incorporation,  
please return a copy of the Articles of Incorporation stamped  
"FILED" to the undersigned along with the Certificate of Good  
Standing at your earliest possible convenience.

Should you have any questions and/or need any additional  
information do not hesitate to contact our office. Otherwise thank  
you for your attention in this matter.

Very truly yours,

  
Tessie Rico, for  
Alberto J. Parlade

AJP:tir

Enclosure

ARTICLES OF INCORPORATION

OF

DEL NORTE PRODUCE CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

DEL NORTE PRODUCE CORP.

ARTICLE II PRINCIPAL OFFICE

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

Place of Business:  
14100 SW 81 Avenue  
Miami, FL 33158

Mailing Address:  
P.O. Box 292361  
Ft. Lauderdale, FL 33329

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROBERT REMMER  
14100 SW 81 Avenue  
Miami, FL 33158

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

ROBERT E. TAPIA  
P.O. Box 292361  
Ft. Lauderdale, FL 33329

ROBERT REMMER  
P.O. Box 292361  
Ft. Lauderdale, FL 33329

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

ROBERT E. TAPIA                      --                      PRESIDENT/TREASURER  
P.O. Box 292361  
Ft. Lauderdale, FL 33329

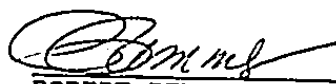
ROBERT REMMER                      --                      VICE      PRESIDENT/  
P.O. Box 292361                      SECRETARY  
Ft. Lauderdale, FL 33329

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT REMMER  
P.O. Box 292361  
Ft. Lauderdale, FL 33329

The undersigned has executed these Articles of Incorporation this  
28 day of February, 1996.



ROBERT REMMER, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

DEL NORTE PRODUCE CORP.

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

ROBERT REMMER  
14100 SW 81 Avenue  
Miami, FL 33158

Signature   
ROBERT REMMER, Vice President

Date: February 28, 1996.

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.

Signature   
ROBERT REMMER

Date: February 28, 1996.