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

Foreign

Limited Partnership

Reinstatement Trademark Other

3000001761255 -03/28/96--01059--050 ++++245.00 ++++122.50

Office Use Only

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

	1. <u>C. F.</u>	FRESH LUNCH CATERING, INC (Corporation Name) (Document #)	•
	2	(Corporation Name) (Document #)	
		(Corporation Name) (Document #)	
	4	(Corporation Name) (Document #)	-
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\overline{X}	Profit		ויו כו
	NonProfit	Resignation of R.A., Officer/ Director	PH 2:
	Limited Liability	Change of Registered Agent	STATE OR ATTORIS
	Domestication	Dissolution/Withdrawal	ယ
	Other	Merger	
	OTHER FILINGS	REGISTRATION QUALIFICATION A	96 %

Examiner's Initials

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION SECRETARY OF STATE DIVISION OF CORPORATIONS

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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:

.. C.F. FRESH LUNCH CATERING INC.

ARTICLE II PRINCIPAL OFFICE

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

15005 S.W. 64 ST. MIAMI, FLORIDA, 33193.-

ARTICLE III SHARES

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

ONE HUNDRED SHARES (100) WITH (\$5.00) DOLLARS PER VALUE PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS FONTE

15005 S.W. 64 Street, Miami, Florida, 33193

ARTICLE V INCORPORATORIS

CARLOS FONTE

15005 S.W. 64 Street Miami, F1, 33193

The undersigned incorporator(s) has(have) executed these Articles of incorporation this

26 _____day of _______ 96 _______ 19_____.

President,
Signature

Signatura

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE DIVISION OF CORPORATIONS

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Pursuant to the provisions of sections 607.0501 or 617.0501, Fiorida 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

1. The name of the corporation is: C.F. FRESH LUNCH CATERING INC.				
2. The na	me and address of the registered agent and office is:			
	CARLOS FONTE			
	(NAME).			
	15005 S.W. 64 Street,			
	(P.O. BOX NOT ACCEPTABLE)			
	· Miami, Florida, 33193			
•	(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 PER-FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-TIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE March 26 of 1996.-