

P960000 35939

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

Office Use Only

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

1. AL NATURAL DISTRIBUTORS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) 600001790826
-04/23/96--01102--026

4. _____ (Corporation Name) (Document #) *****10.00 *****10.00

☒ 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

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****112.50 ****112.50

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

6096-8688

APR 23 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 23, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: AL NATURAL DISTRIBUTORS, INC.
Ref. Number: W96000008699

We have received your document for AL NATURAL DISTRIBUTORS, 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 596A00019023

ARTICLES OF INCORPORATION
OF
AL NATURAL DISTRIBUTORS, INC.

FILED
JAN 25 1984
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation
for the purpose of forming a corporation under the laws of the State of
Florida.

ARTICLE 1. NAME

The name of the corporation shall be:

AL NATURAL DISTRIBUTORS INC.

The address of the principal office of this corporation shall be 4759 Palm Ave.
Hialeah, Fla. 33012. The mailing address shall be the same.

ARTICLE 2. DURATION OF THE CORPORATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE 3. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activity or business
permitted under the laws of the United States, the State of Florida or any other
state, country, territory or nation.

ARTICLE 4. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$ 1.00 par value per share.

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation at a just value fixed by the Board of Directors. Consideration for the stock shall not be less than par value and shares may not be issued until fully paid.

ARTICLE 5. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. the names and addresses of the initial members of the Board of Directors are:

Ricardo Forero	401 S. W. 85 Ave. Apt. # 106 Pembroke Pines, Fla 33025
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Maria Perez	20121 N. W. 84 Ave. Miami, Fla. 33015
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ARTICLE 6. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Maria Perez	20121 N. W. 84 Ave.
President	Miami, Fla. 33015

Ricardo Forero	401 S. W. 85 Ave.
Secretary/Treasurer	Apt. 106
	Pombroko Pines, Fla. 33025

ARTICLE 7. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 4759 Palm Ave. Hialeah, Fla. 33012. The name of the registered agent of the corporation at that address is JAMES PEREZ

ARTICLE 8. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is, James Perez, 20121 N.W. 84 Ave. Miami, Fla. 33015.

ARTICLE 9. INDEMNIFICATION

The corporation shall indemnify its present or former officers or directors to the fullest extent permitted by law either now or hereafter.

ARTICLE 10. AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting, with not less than two thirds vote of common stock.

IN WITNESS WHEREOF, the incorporator has hereunto subscribed this name on the

16th day of April, 1996.

I HEREBY ACCEPT THE SERVICE AS REGISTERED AGENT AND
AGREE TO ACT IN THIS CAPACITY.

JAMES PEREZ
Incorporator/Registered agent

FILED
25 APR 25 AM 11:46
TALLAHASSEE, FLORIDA

Articles of incorporation