

P96000040813

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

11111111111111111111
 05/13/96 10:45 AM
 ***1.50 ***1.50

Office Use Only

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

1. EL TAMARINDO CAFETERIA, INC.
 (Corporation Name) (Document #)

2. translation: the Tamarind cafeteria, inc
 (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

TALLAHASSEE, FLORIDA
 MAY 13 PM 2:19

RECEIVED
 96 MAY 13 AM 11:26
 DIVISION OF CORPORATION

Examiner's Initials

FILED
MAY 13 PM 2:19
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EL TAMARINDO CAFETERIA, INC.

Article I - Name

The name of this Corporation is EL TAMARINDO CAFETERIA, 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 9621 NW 27th. Avenue, Miami, Florida 33147 and the name of the initial registered agent of this corporation is
BERTILIA GUZMAN

(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:::

Bertilia Guzman

18985 NW 63 Ct. Circle
Miami, Florida 33015

Article VIII - Incorporator

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

Bertilia Guzman

18985 NW 63 Ct. Circle
Miami, Florida 33015

IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation this 9th. day of May, 1996.


Bertilia Guzman

(3)

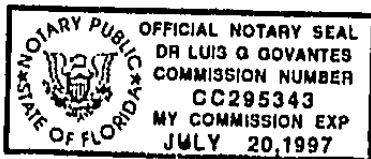
STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Bertilia Guzman 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 9th. day of May, 1996.


Notary Public, State of Florida
/ at Large

My commission expires:



(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 EL TAMARINDO CAFETERIA, INC. desiring to organize under the laws of the State of Florida with its principal office at 9621 NW 27th. Avenue, Miami, Florida 33147 (same address as reg. agent) has named BERTILIA GUZMAN

ACKNOWLEDGMENT:

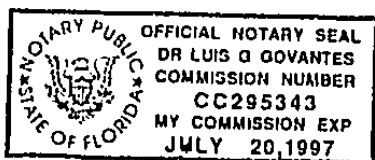
Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Bertilia Guzman

IN WITNESS WHEREOF, We have made this Certificate and have hereunto set our hands and seals this 9th. day of May, 1996.

D. Luis Govantes
Notary Public
State of Florida at Large

My commission expires:



RECEIVED
MAY 13 PM 2:19
NOTARY PUBLIC
STATE OF FLORIDA