

P 960000 440 72

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. CAKE CREATIONS & BAKERY SUPPLIES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 600001836676
-05/23/96--01033--006
*****78.75 *****78.75

4. _____
(Corporation Name) (Document #)

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☐ 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

FILED
RECEIVED
MAY 23 PM 12:08
96 MAY 23 AM 10:49
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CAKE CREATIONS & BAKERY SUPPLIES, INC.**

FILED
JUL 23 PM 12:08
TALLAHASSEE, FLORIDA

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is CAKE CREATIONS & BAKERY SUPPLIES, INC.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

**ARTICLE FOUR
CAPITAL STOCK**

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$5.00 par value.

**ARTICLE FIVE
INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the corporation shall be the SAME as the principal office. The name of the initial registered agent at such address is ALVARO DIEGO GOMEZ, 11029 SW 88 ST, APT P-107, MIAMI, FL 33176.

**ARTICLE SIX
PREEMPTIVE RIGHTS**

The shareholders shall have Preemptive Rights.

**ARTICLE SEVEN
INITIAL DIRECTORS AND OFFICERS**

7.01 The Board of Directors of the corporation shall consist of three members.

7.02 The name, stock ownership and address of the initial Directors of the Board:

<u>Name</u>	<u>Stock Ownership</u>	<u>Address</u>
ALVARO DIEGO GOMEZ	34 Shares	11029 SW 88 ST, APT P-107 MIAMI, FL 33176
NAYIBE GOMEZ	33 Shares	11029 SW 88 ST, APT P-107 MIAMI, FL 33176
NANCY RIVERA	33 Shares	14795 SW 172 ST MIAMI, FL 33196

7.03 The initial officers of the corporation shall consist of three members.

7.04 The name and address of the initial officers of the corporation:

<u>Name</u>	<u>Title</u>	<u>Address</u>
NANCY RIVERA	President	14795 SW 172 ST MIAMI, FL 33196
NAYIBE GOMEZ	Vice-President	11029 SW 88 ST, P-107 MIAMI, FL 33176
ALVARO D. GOMEZ	Secretary/Treasury	11029 SW 88 ST, APT P-107 MIAMI, FL 33176

ARTICLE EIGHT

INCORPORATOR

The name and address of the incorporator is:

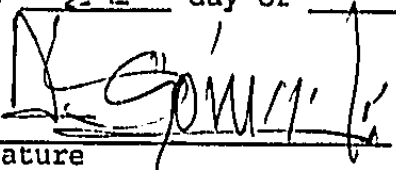
Name

Address

ALVARO DIEGO GOMEZ

11029 SW 88 ST, APT P-107
MIAMI, FL 33176

The undersigned has executed these Articles of Incorporation
this 22 day of MAY, 1996.


Signature, President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of 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 designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CAKE CREATIONS & BAKERY SUPPLIES, INC.

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

ALVARO DIEGO GOMEZ
11029 SW 88 ST, APT P-107
MIAMI, FL 33176

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES.

Signature: _____

Date: 5-22 , 1996

FILED
MAY 23 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000044072

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FL 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

400001941044
-09/06/96--01021--012
*****35.00 *****35.00

Office Use Only

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(Corporation Name) (Document #) *Amended*

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4. _____
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<input type="checkbox"/>	Other

FILED
96 SEP -6 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 SEP -6 AM 11:09
DIVISION OF CORPORATION

9/6/96
JH
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAKE CREATIONS & BAKERY SUPPLIES, INC.**

FILED
96 SEP -6 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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 AMENDED:

**ARTICLE SEVEN
INITIAL DIRECTORS AND OFFICERS**

7.01 The Board of Directors of the corporation shall consist of three members.

7.02 The name, stock ownership and address of the initial Directors of the Board:

<u>Name</u>	<u>Stock Ownership</u>	<u>Address</u>
ALVARO DIEGO GOMEZ	34 Shares	11029 SW 88 ST, APT P-107 MIAMI, FL 33176
NAYIBE GOMEZ	33 Shares	11029 SW 88 ST, APT P-107 MIAMI, FL 33176
NANCY RIVERA	33 Shares	14795 SW 172 ST MIAMI, FL 33196

7.03 The initial officers of the corporation shall consist of three members.

7.04 The name and address of the initial officers of the corporation:

<u>Name</u>	<u>Title</u>	<u>Address</u>
NANCY RIVERA	President	14795 SW 172 ST MIAMI, FL 33196
NAYIBE GOMEZ	Vice-President	11029 SW 88 ST, P-107 MIAMI, FL 33176
ALVARO D. GOMEZ	Secretary/Treasury	11029 SW 88 ST, APT P-107 MIAMI, FL 33176

ARTICLE ADOPTED:

ARTICLE SEVEN
DIRECTORS AND OFFICERS

7.01 The Board of Directors of the corporation shall consist of two members.

7.02 The name, stock ownership and address of the Directors of the Board:

<u>Name</u>	<u>Stock Ownership</u>	<u>Address</u>
NAYIBE GOMEZ	50 Shares	11029 SW 88 ST, APT P-107 MIAMI, FL 33176
ALVARO DIEGO GOMEZ	50 Shares	11029 SW 88 ST, APT P-107 MIAMI, FL 33176

7.03 The officers of the corporation shall consist of two members.

7.04 The name and address of the officers of the corporation:

<u>Name</u>	<u>Title</u>	<u>Address</u>
NAYIBE GOMEZ	President	11029 SW 88 ST, P-107 MIAMI, FL 33176
ALVARO D. GOMEZ	Vice-Pres/Treasury	11029 SW 88 ST, APT P-107 MIAMI, FL 33176

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 : August 28, 1996.

FOURTH: Adoption of Amendment(s)

The amendment(s) was\were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 29 day of August, 1996.

Signature

By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders

 ALVARO DIEGO GOMEZ