

P96000049215

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

200001856542

06/10/96--01011--018

****122.50 ****122.50

Office Use Only

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

1. ELISA BAKERY CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 5:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 10 AM 11:44

FILED

DIVISION OF CORPORATION

96 JUN 10 AM 10:54

RECEIVED

FILED

96 JUN 10 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ELISA BAKERY CORP.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ELISA BAKERY CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) / Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

ELISA RODRIGUEZ
221 W 27 ST.
HIALEAH, FL. 33010

The Principal office shall be:

221 W 27 ST.
HIALEAH, FL. 33010

ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as an initial director is:

(P/VP/S/T): ELISA RODRIGUEZ
221 W 27 ST.
HIALEAH, FL. 33010

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

ELISA RODRIGUEZ
221 W 27 ST.
HIALEAH, FL. 33010

IN WITNESS WHEREOF, the undersigned incorporator has
(ve) executed these Articles of Incorporation this 7 day
of JUNE, 1996.

Elisa Rodriguez

The name of the corporation is: ELISA BAKERY CORP.

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

ELISA RODRIGUEZ
(NAME)

221 W 27 ST.
(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FL. 33010
(CITY/STATE/ZIP)

96 JUN 10 AM 11:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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 Elisa Rodriguez

DATE 6/07/96

P96000049215

RAMON REYES, P.A.
TAX AND ACCOUNTING SERVICE

215 W. 58 ST.
HIALEAH, FL. 33012
PH. (305) • 822-0868

• INCOME TAX SPECIALIST
• SMALL BUSINESS ACCOUNTING
• INVESTMENT ADVISE

October 21, 1996

Secretary of State
Division of Corporation

SECRETARY OF STATE
-10/29/96--01052--005
*****07.50 *****07.50

Re: ELISA BAKERY CORP.

Enclosed please find the original and one copy of the
Article of Amendment of the above corporation, together with
my check i the amount of \$87.50.

This represents the cost of filing fees and a certified copy
of the amendment

Very truly yours,

R. Reyes
Ramon Reyes

SH 10/31

FILED
96 OCT 28 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ELISA BAKERY CORP.

(P06000049215)

(present name)

FILED
96 OCT 28 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI: ADD ONE (1) BOARD OF DIRECTOR FOR A TOTAL OF TWO (2).

ELISA RODRIGUEZ (President/ 221 W. 27 ST.
Treasurer) HIALEAH, FL. 33010

LOURDES C. YANES (Vice-President/ 1030 N.W. 132 Ave.
Secretary) MIAMI, FL. 33182

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: July 1, 1996.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 19 day of October, 1996.

Signature Elisa M. Rodriguez
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELISA RODRIGUEZ

Typed or printed name

President

Title