L'AZARUS CORPORATE INDUSTRIES, Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 Address 900001856549 -06/10/96--01011--021 \*\*\*\*122.50 \*\*\*\*122.50 MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Nune) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time \_ Walk in - Certified Copy ☐ Will wait Mail out Cen ificate of Status - Photocopy AMENDMENTS NEW FILINGS Amendment Resignation of R.A., Officer/Director Change of Registered Agent DIVISION OF CORPORATION Dissolution/Withdrawal Merger

X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

OTHEREILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

BN Examiner's Initials JUN 10

### ARTICLES OF INCORPORATION

OF

WAREHOUSE CAFE, INC.

FILED
96 JUN 10 PH 2:52
TÄLLÄHÄSSEE FLÖRIDA

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

# ARTICLEI

NAME: The name of the corporation shall be:

WAREHOUSE CAFE, INC.

# **ARTICLE II**

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

# **ARTICLE III**

PRINCIPAL OFFICE:

The address of the corporation's principal office

shall be:

8319 N.W. 68TH ST MIAMI, FL. 33166.

# ARTICLEIV

INCORPORATOR(S): The name and address of the incorporator(s) is

(are):

RICHARD TUCKER 8319 N.W. 68TH ST. MIAMI, FL. 33166

### ARTICLEY

<u>DIRECTORS:</u> The number of directors constituting the corporation's initial Board of Directors is one, whose name and addresses is (are):

RICHARD TUCKER 8319 N.W. 68TH ST. MIAMI, FL. 33166

# **ARTICLE VI**

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1.00\*\* par value.

# **ARTICLE VII**

**<u>DURATION:</u>** The duration of the corporation shall be perpetual.

# **ARTICLE VIII**

<u>REGISTER AGENT:</u> The name and address of the permanent registered agent is:

RICHARD TUCKER 8319 N.W. 68TH ST. MIAMI, FL. 33166

IN WITNESS THEREOF, We have executed these articles of incorporation in Miami, Dade County, Ficrida on this 5th day of June, 1996.

SWORN AND SUBSCRIBED before me on this 5th day of June, 1996.

ANGEL D. CORDOVA
NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAT.

ANGEL D CORDOVA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC479736
MY COMMISSION EXP. AUG. 3,1999

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of DADE

State of Florida has name RICHARD TUCKER located at 8319 N.VV. 68TH ST.

MIAMI, FL. 33166

as its agent to accept service of process within the State of Florida.

Mailing address is: 8319 N.W. 68TH ST. MiAMI, FL. 33166

# **ACKNOWLEDGMENT**

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 5th day of June, 1996.

RICHARD TUCKER REGISTER AGENT

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