

p96000054436

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

900001876419

-06/26/96--01000--019

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. A & E GROCERY, INC.

(Corporation Name)

(Document #)

2.

(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

FILED  
96 JUN 26 PM 1:41  
TALLAHASSEE, FLORIDA

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

96 JUN 26 PM 1:41  
TALLAHASSEE, FLORIDA

FILED  
96 JUN 26 PM 1:40  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

A & E GROCERY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: A & E GROCERY, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of GROCERY STORE.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act and/or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

WASHINGTON M. QUINONES  
1840 W. 49th ST. Suite 601  
Hialeah, Florida 33012

ARTICLE FIVE

The initial business address of the corporation is at 3040 N.W. 2nd Ave. Miami, Florida 33127 and the name of it's registered agent is AGUSTIN HERNANDEZ 3040 N.W. 2nd Ave. Miami, Florida 33127.

ARTICLE SIX

The number of directors constituting the initial Board of Directors is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is

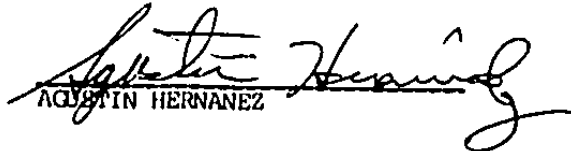
<u>NAME</u>	<u>ADDRESS</u>
AGUSTIN HERNANDEZ	8406 N.W. 201 St. MIAMI, FLORIDA 33015

ARTICLE SEVEN

The officer and incorporator of this corporation is:

<u>NAME</u>	<u>OFFICE</u>
AGUSTIN HERNANDEZ	PRESIDENT, TREASURER, SECRETARY

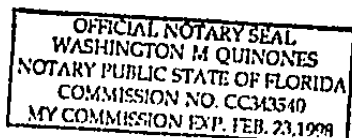
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of June, 1996.

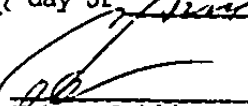
  
AGUSTIN HERNANDEZ

STATE OF FLORIDA )  
                                  SS.  
COUNTY OF DADE )

The above instrument was acknowledged by AGUSTIN HERNANDEZ who is personally known to me this 24th day of June, 1996.

My commission expires:



  
Notary Public, State of Florida  
WASHINGTON M. QUINONES

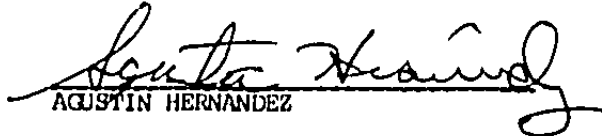
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE  
SERVED.

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In pursuance of section 607,034 Florida Statutes, the following  
is submitted in compliance with said Act.

FIRST---That A & E GROCERY, INC. desiring to organize  
under the Laws of the State of Florida with its principal office as indicated  
in the Articles of Incorporation at the City of Miami, County of Dade, has  
named AGUSTIN HERNANDEZ, 3040 N.W. 2nd Ave. Miami, Florida 33127, as it's  
REGISTERED AGENT to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated  
Corporation, at place designated in this capacity and agree to comply with  
the provisions of said Act relative to keeping open said office.

  
AGUSTIN HERNANDEZ

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96 JUN 26 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA