

P960000 59801

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

FILED
96 JUL 17 PM 1:23
TALLAHASSEE, FLORIDA

Office Use Only

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

1. LA BODEGA CORPORATION
(Corporation Name) (Document #)

2. Translucida The Grocery Store Corporation
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)
700001896567
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****122.50 ****122.50

4. (Corporation Name) (Document #)

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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

ARTICLES OF INCORPORATION

LA BODEGA CORPORATION

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ARTICLE I

Name and Address

The name of this corporation is LA BODEGA CORPORATION and its address is 8342 SW 84 Street, Miami, Fl. 33143.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized under the laws of the State of Florida, as a corporation for profit, generally engaged in the business of restaurateur, cafeteria, or any business activity permitted by law.

ARTICLE IV

Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock non par value.

ARTICLE V

Initial Registered Office and Agent

The address of the initial registered office of this corporation is 8342 SW 84 Street, Miami, Fl. 33143 and the name of the initial registered agent at this address is Roberto Zamora.

ARTICLE VI

Initial Board of Directors and Incorporators

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial board of directors of this corporation who are also the incorporators signing this articles are:

NAME	TITLE	% SHARES
Roberto Zamora 11236 SW 33 Circle Pl. Miami, Fl. 33165 S.S.# 583-52-6658 FDL# Z560-720-38-385-0	Dir/Pres.	50
Agustina Zamora 11236 SW 33 Circle Pl. Miami, Fl. 33165 S.S.# 266-27-9464 FDL# Z560-017-47-665	Dir/Pres.	50

ARTICLE VII

Indemnification

The corporation shall indemnify any officer , director or any former officer or director, to the full extent permitted by law.


ARTICLE VIII

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Corporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribers have executed these Articles of Corporation on the 16th day of July, 1996.



Roberto Zamora


Agustina Zamora

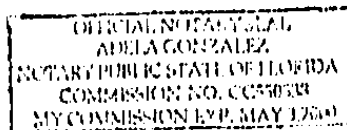
STATE OF FLORIDA)
)SS
COUNTY OF DADE)

Before me, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, Roberto Zamora and Agustina Zamora, to me to be the persons who acknowledge before me that they executed the same for the purposes set forth therein.

In Witness, Whereof, I have herunto set forth my hand and affixed my official seal this 16th day of July, 1996.


Notary Public
State of Florida at Large

NOTARY SEAL



CERTIFICATE DESIGNATING AGENT
F.S. §40.091

Be it known that

LA BODEGA CORPORATION


desiring to organized or qualify under the laws of the State of Florida, with its principle place of business in the City of Miami, State of Florida has named Roberto Zamora, located at 8342 SW 84 Street, Miami, Fl. 33143, as its agent to accept services of process within Florida.

ACCEPTANCE

Having been named to accept services of process for

LA BODEGA CORPORATION

I here by 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.


Roberto Zamora
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P96000059801

PUBLIC ACCESS SYSTEM
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((H96000015313 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: LA HODEGA CORPORATION

AUDIT NUMBER.....H96000015313

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 4

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RET.CHARGE.. \$35.00

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96 OCT 31 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 10/31
Amended



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

October 31, 1996

LA BODEGA CORPORATION
8342 SW 84 ST.
MIAMI, FL 33173

SUBJECT: LA BODEGA CORPORATION
REF: PD6000059801

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Only one box should be checked in the section labeled "Fourth". If the amendment is adopted by the shareholders, the title of President under the signature is sufficient. If the amendment is adopted by the incorporator, the title under the signature should read Incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H96000015313
Letter Number: 496A00050211

-H96000018313

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA MODENA CORPORATION**

P9600005901

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(4)

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 is hereby amended to show that the Board of Director is decreased to one director.

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 18, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ X 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 n/a (voting group)

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

Prepared By:
Ignacio Siberio, Esq
525 N.W. 27th Ave, Ste 100
Miami, Florida, 33125.
Telf: 305-643-5900
Fla Bar # 207926

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

Signed this July 18, 1996.

Agustina Zamora
(by the Chairman or Vice Chairman
of the board of Directors, President
or other officer if adopted by the shareholder
or
(By a director if adopted by the directors)
or
(By an incorporator if adopted by the incorporators)

AGUSTINA ZAMORA

Agustina Zamora
Type or printed name

Shareholder, Director, President

Title

ffleb\azamora.006

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OCT-31 1996

EMPIRE CORPORATE KIT

07/03

8

10:46 AM

P96000059801

PUBLIC ACCESS SYSTEM
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((H96000015340 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LA BODEGA CORPORATION
AUDIT NUMBER.....H96000015340
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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TALLAHASSEE, FLORIDA

OCT-31-1996 15:41

EMPIRE CORPORATE KIT

P.01/03



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1996

LA BODEGA CORPORATION
8342 SW 84 ST.
MIAMI, FL 33173

SUBJECT: LA BODEGA CORPORATION
REF: P96000059801

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: E96000015340
Letter Number: 396A00050273

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DIVISION OF CORPORATIONS

OCT-31-1996 15142

EMPIRE CORPORATE KIT

P.03/03
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**APPOINTMENT OF REGISTERED AGENT
AND ACCEPTANCE OF DESIGNATION**

P96000059801

The undersigned AGUSTINA ZAMORA, being the only shareholder and director of LA BODEGA CORPORATION, a Florida corporation, hereby appoints AGUSTINA ZAMORA as REGISTERED AGENT of this Corporation, to substitute ROBERTO ZAMORA effective July 18, 1996.

The address of the new appointed Registered Agent is:

8342 SW 34th Street, Miami, FL 33143.

Agustina Zamora
AGUSTINA ZAMORA
Only Shareholder and Director

ACCEPTANCE

The undersigned, AGUSTINA ZAMORA, hereby accepts my appointment as Registered Agent of LA BODEGA CORPORATION, effective July 18, 1996, in substitution of ROBERTO ZAMORA.

AND having been named to accept services of process 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.

Agustina Zamora
AGUSTINA ZAMORA
Registered Agent for
LA BODEGA CORPORATION

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95 OCT 31 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

Before me personally appeared AGUSTINA ZAMORA personally known to me or who provided as identification Ignacio Siberio who under oath acknowledged to have executed the foregoing instrument, and avers that the statements made are true and correct.

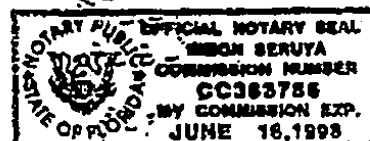
SUBSCRIBED this July 18, 1996.

Prepared By:
Ignacio Siberio, Esq
525 N.W. 27th Ave, Ste 100
Miami, Florida, 33125.
Telf: 305-643-5900
Fla Bar # 207926

NOTARY PUBLIC. State of Florida

Ignacio Siberio

H96000015340



TOTAL P.03