LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE SUITE: 16
Address MIAMI, FLORIDA 33174 (305)552-5973 Chy/State/Zip Phone // LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. ROME ITALIAN GARDENS-SHAMSHIRI INC. 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2,00 Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment 200001906772 -07/29/96--01019--011 \*\*\*\*122.50 \*\*\*\*122.50 NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement
Trademark
Other

Examiner's Initials St. 1111 2 9 1996

SG JUL 29 PH 12: 04
TALLAHASSLE, FLORIDA

### ARTICLES OF INCORPORATION

OF

ROME ITALIAN GARDENS-SHAMSHIRI INC.

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:

ROME ITALIAN GARDENS-SHAMSHIRI INC.

# 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  $_{-100}\,$ 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:

Hossein Hemmatti Shandi

10491 N. Kendall Dr. D-100

Miami, F1 33173

The Principal office shall be:

10491 N. Kendall Dr. D-100

Miami, F1 33173

#### ARTICLE VI

The initial Board of Directors shall consist of a total of Three(3) person, and the name and address of the person who is to serve as an initial director is:

Mohamid Hemmatti Shandi

President

Jalal Sadeghi

Vice-President

Hossein Hemmatti Shandi

Secretary-Treasurer

10491 N. Kendall Dr. D-100

Miami, Fl 33173

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

Mohamid Hommatti Shandi Jalal Sadoghi Hommatti Shandi 10491 N. Kendall Dr. D-100 Miami, Fl 33173

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 26 day of \_\_\_\_\_\_\_, 19 96 .

The name of the corporation is: ROME ITALIAN GARDENS-SHAMSHIRI INC.

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

HOSSEIN HEMMATTI SHANDI
(NAME)

10491 N. Kendall Dr. D-100
(P.O. BOX NOT ACCEPTABLE)

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Miami, F1 33173 (CITY/STATE/ZIP)

SIGNATUREX HOSSEIN-HEMMATTI SHANO		
	7-26-96	