

9960000 77911

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 116
Address

MIAMI, FL 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

105713236-01036-1-0001
****122.50 ****122.50

Office Use Only

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

1. MARCOS Y SU COCINA CORP.
(Corporation Name) (Document #)

2. TRANSISTALTA MARCOS AND HIS KITCHEN CORP
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

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

RECEIVED
SEP 19 AM 11:40
TALLAHASSEE, FLORIDA

RECEIVED
96 SEP 19 AM 10:50
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

MARCOS Y SU COCINA CORP.

STATE OF FLORIDA
COUNTY OF DALLAS

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:

MARCOS Y SU COCINA 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 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:

MARCOS CABEZOLA
8851 N.W. 119 ST. #4303
HIALEAH GARDENS, FL 33018

The Principal office shall be:

8851 N.W. 119 ST. #4303
HIALEAH GARDENS, FL 33018

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) person, and the name and address of the person who is to serve as an initial director is:

PRESIDENT: MARCOS CABEZOLA


V. PRESIDENT: YORDANIS RAMIREZ

ADDRESS: 8851 N.W. 119 ST. #4303
HIALEAH GARDENS, FL 33018

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

MARCOS CABEZOLA
8851 N.W. 119 ST. #4303
HIALEAH GARDENS, FL 33018

IN WITNESS WHEREOF, the undersigned incorporator has
(ve) executed these Articles of Incorporation this 18 day
of SEPTEMBER, 1996.

X  _____

The name of the corporation is: MARCOS Y SU CUCINA CORP.

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

MARCOS CABEZOLA
(NAME)
8851 N.W. 119 ST. #4303
(P.O. BOX NOT ACCEPTABLE)
HIALEAH GARDENS, FL 33018
(CITY/STATE/ZIP)

FILED
SEP 19 11:30
TALLAHASSEE, FLORIDA

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 X  _____

DATE _____