

096000086633

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

STATE OF FLORIDA
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA 32309

Office Use Only

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

1. LA ESQUINA DE PEDRO, INC. (Corporation Name) (Document #)

2. Translation: The corner of Pedro, Inc (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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Photocopy

Certificate of Status

TALLAHASSEE, FLORIDA
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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

95 OCT 21 AM 10:36
DIVISION OF CORPORATION
RECEIVED

SN OCT 18 1996

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LA ESQUINA DE PEDRO, INC.
(Proper Noun)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATION NAME

The corporation's name shall be: LA ESQUINA DE PEDRO, INC.

ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V
PLACE OF BUSINESS

The principal place of business of said corporation, shall be:

2156 NW 7th. AVENUE
MIAMI, FLORIDA 33127

ARTICLE VI
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII
BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this corporation who shall hold office initially, are as follow:

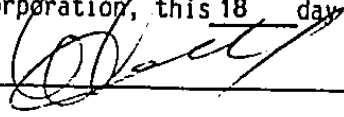
NAME: ALDO SOSA
ADDRESS: 6565 SW 29th. STREET
CITY: MIAMI STATE: FL Z.C.: 33155
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____

**ARTICLE VIII
INCORPORATORS**

The names and addresses of the incorporators signing these Articles of the incorporation, are as follow:

NAME: ALDO SOSA	TITLE: PRESIDENT
ADDRESS: 6565 SW 29th. STREET	
CITY: MIAMI	STATE: FL Z.C.: 33155
NAME: ALDO SOSA	TITLE: SECRETARY
ADDRESS: 6565 SW 29th. STREET	
CITY: MIAMI	STATE: FL Z.C.: 33155
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____	STATE: _____ Z.C.: _____
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____	STATE: _____ Z.C.: _____
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____	STATE: _____ Z.C.: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 18 day of October, 19 96.

 (Seal) _____ (Seal)
 _____ (Seal) _____ (Seal)
 _____ (Seal) _____ (Seal)


STATE OF FLORIDA }
COUNTY OF DADE }

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

ALDO SOSA

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18 day of October, 1996.



Notary Public
State of Florida at large

BERNARDO BALLINA
Notary Public-State of Florida
My Commission Expires APR 19, 1997
COMM. # CC271480

CERTIFICATE OF REGISTERED AGENT

OF

LA ESQUINA DE PEDRO, INC.
(Name of Corporation)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That LA ESQUINA DE PEDRO, INC. desiring to
(Proper Noun)

organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of MIAMI, County of DADE State of FLORIDA, has named:

To: ALDO SOSA

Located at: 2156 SW 29th. STREET

City of: MIAMI County OF: DADE

State of Florida.

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

WILLIAMS & SON, INC.
STATE OF FLORIDA

95 OCT 21 PM 1:19

1995