

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
-10/22/96--01020--016
*****70.75 *****70.75

SUBJECT: LORENZO'S FAMILY CORP
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: FRANCISCO A LORENZO
Name (printed or typed)
1043 NW 32ND PLACE
Address
MIAMI, FLORIDA 33125
City, State & Zip
(305) 642-4813
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 OCT 21 AM 11:35

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 21 AM 11:35

FILED

LORENZO'S FAMILY CORP.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LORENZO'S FAMILY CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1043 NW 32ND PL
MIAMI, FL 33125

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCISCO A LORENZO
1043 NW 32ND PL
MIAMI, FL 33125

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

FRANCISCO A LORENZO

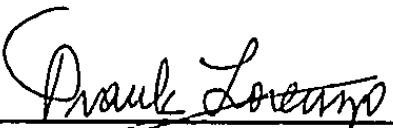
1043 NW 32ND PL
MIAMI, FL 33125

FRANCISCO G LORENZO

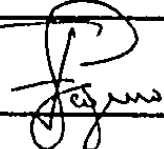
1043 NW 32ND PL
MIAMI, FL 33125

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

15th day of OCTOBER, 19 96.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LORENZO'S FAMILY CORP

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

FRANCISCO A LORENZO
(NAME)
1043 NW 32ND PL
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FLORIDA 33125
(CITY/STATE/ZIP)

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.

SIGNATURE *Frank Lorenzo*

DATE 10-15-96

FILED
96 OCT 21 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT FILING FEE: \$35.00