

P97000010543

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

100002075551--7

-02/03/97--01024--017

****122.50 ****122.50

Office Use Only

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

1. SPECIAL MOMENTS INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

RECEIVED
97 FEB -3 PM 2:20
TALLAHASSEE
FLORIDA

- Walk in, Pick up time 2:00, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

Table with 2 columns: Filing Type, Description. Includes Profit, NonProfit, Limited Liability, Domestication, Other.

Table with 2 columns: Filing Type, Description. Includes Amendment, Resignation of R.A., Officer/ Director, Change of Registered Agent, Dissolution/Withdrawal, Merger.

Table with 2 columns: Filing Type, Description. Includes Annual Report, Fictitious Name, Name Reservation.

Table with 2 columns: Filing Type, Description. Includes Foreign, Limited Partnership, Reinstatement, Trademark, Other.

RECEIVED
97 FEB -3 AM 10:45
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED
97 FEB -3 P11 2:20
STATE OF FLORIDA

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:
Special Moments Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
491 East 55 Street
Hialeah, Florida, 33013

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 Shares (\$1.00 a Share)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Juan C. Bofill
491 East 55 Street
Hialeah, Fl. 33013

ARTICLE V INCORPORATOR(S)

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

Juan C. Bofill
491 East 55 Street
Hialeah, Fl. 33013

ARTICLE VI DIRECTOR(S)

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

Juan C. Bofill (President)	Pedro E. Bofill (Vice President)
491 East 55 Street	491 East 55 Street
Hialeah, Fl 33013	Hialeah, Fl. 33013

Marta Bofill (Secretary)
491 East 55 Street
Hialeah, Fl. 33013

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

30th day of January, 19 97.

Juan C. Bofill (President)
Signature
Pedro E. Bofill
Signature
Marta Bofill
Signature

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: Special Moments Inc.

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

Juan C. Bofill

(NAME)

491 East 55 Street

(P.O. BOX NOT ACCEPTABLE)

Hialeah, Florida. 33013

(CITY/STATE/ZIP)

FILED
97 FEB -3 PM 2:20
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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Juan C. Bofill

DATE

01-31-97