

P970000/6352

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

300002093283--3
 -02/20/97--01055--023
 ****122.50 ****122.50
 Office Use Only

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

1. PLANET GRILL CORPORATION
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

97FEB20 11:09
 OFFICE OF CORPORATION

ROLAND J. MARTINEZ, P.A.

ATTORNEY AT LAW

1102 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134-6388

TELEPHONE
(305) 447-6999

FACSIMILE
(305) 447-8363

February 19, 1997

**Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32214**

**Re: Articles of Incorporation
PLANET GRILL CORPORATION**

Gentlemen:

Enclosed please find the following items with regard to the above referred matter:

- 1. Articles of Incorporation (original and one copy).**
- 2. Filing Fee in the amount of \$122.50.**

Please file with the Division of Corporations at your earliest convenience.

Thank you for your attention to this matter, I remain,

Very truly yours,


ROLAND J. MARTINEZ

**RJM/avr
Enc.: As stated**

**ARTICLES OF INCORPORATION
OF
PLANET GRILL CORPORATION**

FILED
97 FEB 20 PM 1:32
SEC
TALLAHASSEE, 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 this corporation shall be: **PLANET GRILL CORPORATION**

**ARTICLE II
PRINCIPAL OFFICE**

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

**9381 NW 121 TERRACE
HIALEAH GARDENS, FL 33018**

**ARTICLE III
CAPITAL STOCK**

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

100 Shares at \$1.00 per value

**ARTICLE IV
SHARES OF STOCK**

ANTONIO A. MARTINEZ 100% SHARES OF STOCK

**ARTICLE V
OFFICERS OF CORPORATION**

**ANTONIO A. MARTINEZ PRESIDENT, VICE-PRESIDENT, SECRETARY,
TREASURER AND DIRECTOR**

**ARTICLE VI
REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is:

**ANTONIO A. MARTINEZ
9381 NW 121 TERRACE
HIALEAH GARDENS, FL 33018**

**ARTICLE VII
INCORPORATOR(S)**

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

**ANTONIO A. MARTINEZ
9381 NW 121 TERRACE
HIALEAH GARDENS, FL 33018**

The undersigned has (have) executed these Articles of Incorporation this
1987.


19 day of February


ANTONIO A. MARTINEZ

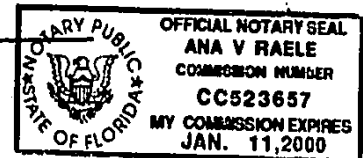
STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State
aforesaid and in the Court aforesaid, to take acknowledgments, personally appeared Antonio A
Martinez to me known to be the person(s) described in and who executed the
foregoing instrument or have produced FLORIDA DRIVERS LICENSE as
identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 19 day of
February, 1987.


NOTARY PUBLIC,
State of Florida at Large
ANA V. RAELE
(Print Name)

My Commission Expires:



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

Pursuant to the provisions of Section 007.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

PLANET GRILL CORPORATION

2. The name and address of the Registered Agent and office is:

**ANTONIO A. MARTINEZ
8381 NW 121 TERRACE
HIALEAH, FL 33018**


ANTONIO A. MARTINEZ
Registered Agent

Date: 02/19/97

FILED
97 FEB 20 PM 1:32
HIALEAH

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 007.325, FLORIDA STATUTES.

By: 
ANTONIO A. MARTINEZ
Registered Agent