P970000/7/7/ 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

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	. (if known):
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W.FILINGS		AMEND	MENTS				
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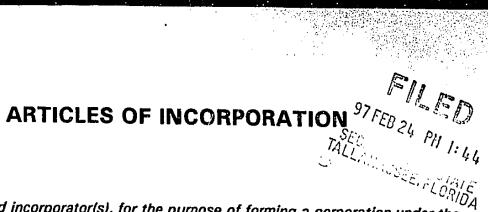
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	NonProfit	Resignation of R.A., Officer/ Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger

OTHER TUNES
Annual Report
Fictitious Name
Name Reservation

REGISTRATION
 Foreign
Limited Partnership
Reinstatement
Trademark
 Other

Examiner's Initials

FEB 2 4 1997



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:

GLOBYS, BAKERY COPP

ARTICLE II PRINCIPAL OFFICE

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

ARTICLE III SHARES

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

1000 Shaves _ \$100 Each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Angel Guillermo CASTANEDA 2804 S.W. 137th Aue Miami, FL. 33175

ARTICLE V INCORPORATOR(S)

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

Argel Guillermo CASTA REDA 2408 S.W. 137th Avenue Mizmi, FL. 33175

ARTICLE VI DIRECTOR(S)

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

President Adelino DA SILVA
15102 S.W 104 St. Apt 814 - Miami 33196
Treasurer: Angel Guillermo CASTANEDA
Secretary: Angel Guillermo CASTANDA

Secretary: Angel Guillermo CASTANDA

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

day of <u>OZ 7 7 19 7 ...</u>
Signature

Signature

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: <u>GloByS</u> BAKER	x COPP
2.	The name and address of the registered agent and office is:	· 755 97
	Angel Guillermo CASTAnedA	
	DEOS SW 13 7th AVE NUE (P.O. BOX NOT ACCEPTABLE)	- P
		0 =
	MigMi, FI, 33175 (CITY/STATE/ZIP)	Right.

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.

SIGNATURES

DATE 02.21-97