

PG7000021933

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):

1. VEGA BAJA GROCERY INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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

FILED  
97 MAR 11 PM 12:23  
97 MAR 11 AM 11:19  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

# ARTICLES OF INCORPORATION

FILED  
97 MAR 11 PM 12:23  
SECRETARY OF STATE  
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 the corporation shall be:

VEGA BAJA GROCERY INC.

## ARTICLE II PRINCIPAL OFFICE

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

3300 North Miami Avenue,  
Miami, Florida. 33127

## ARTICLE III SHARES

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

500

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS MARTINEZ.  
51 N..W..26 Street  
Miami, Florida. 33127

ARTICLE V INCORPORATOR(S)

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

LUIS MARTINEZ. 51 N. W. 26 Street  
President, Secretary Miami, Florida. 33127

SONIA MARTINEZ. 51 N. W. 26 Street  
Vice President/ Treasurer Miami, Florida. 3127

ARTICLE VI DIRECTOR(S)

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

LUIS MARTINEZ. President/Secretary  
51 N. W. 26 Street, Miami, FLa. 33127

SONIA MARTINEZ.  
51 N.W. 26 Street, MIami, FLorida. 33127 Vice President/ Treasurer

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

5th day of March, 19 97.

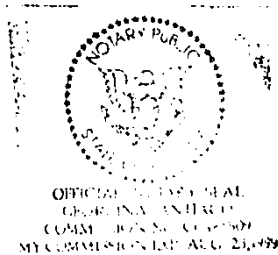
Luis Martinez  
Signature  
LUIS MARTINEZ.

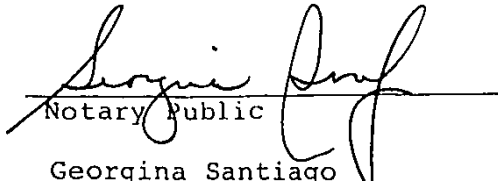
Sonia G. Martinez  
Signature  
SONIA MARTINEZ.

-----  
Signature

STATE OF FLORIDA )  
 )  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this  
5th day of March, 1997 by LUIS MARTINEZ.  
who is personally known to me or who has produced personally known  
as Identification and who did (did not) take an oath.



  
Notary Public

Georgina Santiago  
Typed or Printed Name of Notary

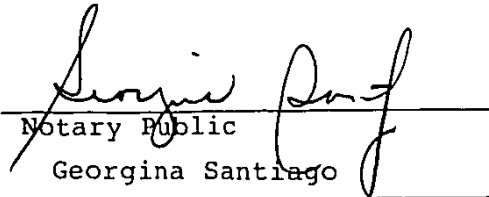
My commission expires on:

STATE OF FLORIDA )  
 )  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this  
5th day of March, 1997 by SONIA MARTINEZ.  
who is personally known to me or who has produced Personally known  
as Identification and who did (did not) take an oath.



My commission expires on:

  
Notary Public  
Georgina Santiago

Typed or Printed Name of Notary.

OFFICIAL SEAL  
GEORGINA SANTIAGO  
COMMISSION NO. 0007509  
MY COMMISSION EXPIRES AUG 21, 1999

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:

VEGA BAJA GROCERY INC.

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

LUIS MARTINEZ.

(NAME)

51 N. W. 26 Street, Miami, Florida. 33127

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida. 33127

(CITY/STATE/ZIP)

FILED  
97 MAR 11 PM 12:23  
TALLAHASSEE, FLORIDA  
CLERK OF THE COURT

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

*Luis Martinez*

DATE

March 5, 1997