P970000 233 57

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

Trademark Other

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE			Office Use Only
CORPORATION	NAME(S) & DOCUME	NT NUMBER	(S), (if known):
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3(Corpo	oration Name)	(Document	#)
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(Согре	oration Name)	(Document	#)
Walk in	Pick up time	<u> 20</u>	Certified Copy
_	T		Certificate of Status
NEW FILINGS	AMENDMENTS		
Profit	Amendment		8000021140985
NonProfit	Resignation of R.A., O	fficer/ Director	- US/ 14/97+-U1054=+008
Limited Liability	Change of Registered /	\gent	****120.50
Domestication	Dissolution/Withdrawa	1	
Other	Merger		
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OTHER FILINGS	See EXPREGISTRATION		97
Annual Report	線線 WACIFICATI	ON器	SALL URFUE
Fictitious Name	Foreign		9 14
Name Reservation	Limited Partnership		TAV CORP
	Reinstätement		$\ddot{a} = \dot{a}$

ARTICLES OF INCORPORATION

OF

97 MAR 14 PM 2:03 ALLANDEE FLORIDA FLORIDA FOOD INTERNATIONAL CORP.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

FLORIDA FOOD INTERNATIONAL CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of said corporation shall 1150 N.W. 72ND AVENUE SUITE 307 be at: MIAMI FL 33126

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE III

CAPITAL STOCK

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

Five Hundred Shares

Articles of Incorporation

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lazaro Lopez 1150 NW.72nd Av.#307 Miami Fl 33126

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

NAME

ADDRESS

Lazaro Lopez-Pres./Tr./Secr

1150 N.W.72nd Av.#307

Miami Fl 33126

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 6th day of March 1997

WITNESSES

Chemanas

Lazaro Lopez-Pres. Tr. Secr

STATE OF FLORIDA)

SS:
COUNTY OF DADE)

Lopez who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.

Notary Public

RAYMOND A. MARANCES
My Comm Exp 1/31/98
Bonded By Service Ins
No. CC334732
Memoral Known (1000000)

CERTIFICATE DESIGNATING RESIDENT AGENT

Pursuant to the provisions of section 607.0501, 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: FLORIDA FOOD INTERNATIONAL CORP.
- 2. The name and address of the registered agent and office is:

Lazaro Lopez 1150 N.W.72 Av.#307 Miami Fl 33126

> Corp.Officer: Lazaro Lopez Pres.Tr.Secr

Date: March 6, 1997

Having been named to accept service of process for the above stated corporation at 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.

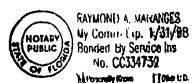
Lazaro Lopez

March 6, 1997

STATE OF FLORIDA)

(COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgements, personally appeared Lazaro Lopez to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent. IN WITNESS WHEREOF, I set my hand and official seal in the County and State named above, this 6 day of March 1997



Par, - Marcus