

P970000 25472

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. MONTE DE OCA BAKERY, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_ 800002118988--3  
(Corporation Name) (Document #) 03/20/97 01040-018  
\*\*\*\*122.50 \*\*\*\*122.50

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

FILED  
97 MAR 20 AM 10:02  
TALLAHASSEE  
FLORIDA  
STATE

RECEIVED  
97 MAR 20 AM 11:09  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF

MONTES DE OCA BAKERY, INC.  
(Proper Noun)

FILED  
97 MAR 20 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I  
CORPORATION NAME

The corporation's name shall be: MONTES DE OCA BAKERY, INC.

ARTICLE II  
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III  
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED ( 500 ) shares of ONE DOLLAR (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V  
PLACE OF BUSINESS

The principal place of business of said corporation, shall be:

1264-66 PALM AVENUE

HALEAH, FL 33010

ARTICLE VI  
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII  
BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this corporation who shall hold office initially, are as follow:

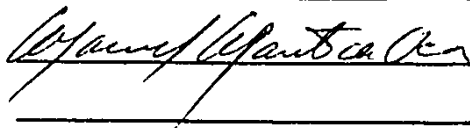
NAME: <b>MANUEL MONTES DE OCA</b>
ADDRESS: <b>4352 NW 7th. STREET</b>
CITY: <b>MIAMI</b> STATE: <b>FL</b> Z.C.: <b>33126</b>
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____

**ARTICLE VIII**  
**INCORPORATORS**

The names and addresses of the incorporators signing these Articles of the incorporation, are as follow:

NAME: <b>MANUEL MONTES DE OCA</b>	TITLE: <b>PRESIDENT</b>
ADDRESS: <b>4352 NW 7th. STREET</b>	
CITY: <b>MIAMI</b> STATE: <b>FL</b> Z.C.: <b>33126</b>	
NAME: <b>MANUEL MONTES DE OCA</b>	TITLE: <b>SECRETARY</b>
ADDRESS: <b>4352 NW 7th. STREET</b>	
CITY: <b>MIAMI</b> STATE: <b>FL</b> Z.C.: <b>33126</b>	
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____ STATE: _____ Z.C.: _____	
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____ STATE: _____ Z.C.: _____	
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____ STATE: _____ Z.C.: _____	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 19 day of MARCH, 1997.

 (Seal) \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal) \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal) \_\_\_\_\_ (Seal)

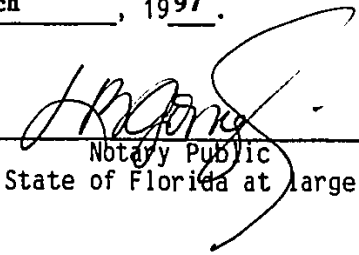
STATE OF FLORIDA }  
COUNTY OF DADE }

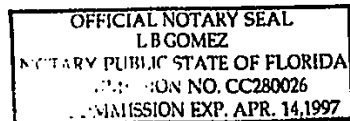
Before me, a Notary Public authorized to take acknowledgement in the  
State and County set for above, personally appeared:

MANUEL MONTES DE OCA

known to me and known to be the person(s) who executed the foregoing Articles  
of Incorporation, and who acknowledged before me that he executed these  
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the  
State and County aforesaid, this 19 day of March, 1997.

  
Notary Public  
State of Florida at large



CERTIFICATE OF REGISTERED AGENT  
OF

MONTES DE OCA BAKERY, INC.

(Name of Corporation)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST; That MONTES DE OCA BAKERY, INC. desiring to  
(Proper Noun)

organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of HIALEAH, County of DADE State of FLORIDA, has named:

To: MANUEL MONTES DE OCA

Located at: 4352 NW 7th. STREET

City of: MIAMI County OF: DADE

State of Florida.

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Registered Agent

FILED  
97 MAR 20 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA