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FILED LAZARUS CORPORATE INDUSTRIES, INC. 97 MAR 28 PM 12: 56 Requestor's Name SECONDA SEE FLORIDA 890 S.W. 87 AVENUE, SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Decument #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time 2 / 00 Mail out Photocopy Will wait Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION **AQUALIFICATION** Annual Report Forcign Fictitious Name Limited Partnership Name Reservation Reinslatement Trademark K.R. MAR 2 8 1997

Examiner's Initials

Other

ARTICLES OF INCORPORATION OF FIGARO'S PIZZA, PASTA, AND SUBS, INC.

ARTICLE 1 - NAME

The name of this Corporation is: Figaro's Pizza, Pasta, and Subs, Inc.

ARTICLE 2 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (300) shares of stock without par value.

ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principal office of this Corporation is:

5416 W 26 Avenue, Hialeah, FL 33016

The street address of the initial registered office of this Corporation is:

1840 W 49 St., Suite 100, Hialeah, FL 33012

The name of the initial registered agent of this Corporation at that address is:

Raul Ricardo C.P.A.

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this Corporation shall be:

Three (3)

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Abel Perdomo

5416 W 26 Ave, Hialeah, FL

Antonino Maurici

9178 NW 114 Terr Miami FL

Ranold Torres

1820 SW 99 Avenue, Miami, FL

ARTICLE 7 - INCORPORATORS

The name and address of the person signing these articles is:

Raul Ricardo CPA

1840 W 49 St. Suite 100 Hialeah FL 33012



ARTICLES OF INCORPORATION OF FIGARO'S PIZZA, PASTA, AND SUBS, INC.

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 14th day of March 1997

INCORPORATOR

CERTIFICATE OF REGISTERED AGENT

97 MAR 28 PK 12: 56
SEW MARSSEL FLORIDA

Having been named to accept service of process for the above Corporation, at the place designated in these Articles of Incorporation, 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.

REGISTERED AGENT

DATE