

P970000 28429

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. INFINITY OF MIAMI CORP.

(Corporation Name)

(Document #)

2. 7000002126717--7

(Corporation Name)

(Document #)

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3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ 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 28 PM 1:31
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR 28 11:05
DIVISION OF CORPORATION

K.R. MAR 28 1997

FILED
97 MAR 28 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A R T I C L E S O F I N C O R P O R A T I O N
O F

INFINITY OF MIAMI CORP.

The undersigned, acting as incorporator of a corporation under the provisions of the Florida General Corporation Act (this act as amended from time to time to be referred hereafter as the "Act") adopts the following Articles of Incorporation:

ARTICLE I

NAME: The name of the corporation is: INFINITY OF MIAMI CORP.

ARTICLE II

DURATION: The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE AND POWERS: The main purpose for which this corporation is organized is to engage in the export and import, wholesale and retail business of foodstuffs and all types of products, apparatus and components, and in the business of representing commercial enterprises as distributor, agent or dealer for said products and goods.

The corporation shall have powers to do everything necessary, proper or advisable for the accomplishment of its main purpose, and to do all things incidental or connected with it not forbidden by the Act, other laws or these Articles of Incorporation, including specifically purchasing and selling real estate property, whether for corporation use or as investment or for speculation.

The corporation may, however, if it so decides in the future, engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

The corporation shall have all powers specified from time to time in the Act without any limitation.

ARTICLE IV

SHARES: The aggregate number of shares that the corporation shall have authority to issue is SIXTY SAHRES (60) SHARES of no-par value stock.

ARTICLE V

BYLAWS: The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or to adopt new ones shall be vested in the Board of Directors. The Bylaws may contain any provision for regulation or management of the affairs of the corporation not inconsistent with the Act or these Articles of Incorporation.

NUMBER OF DIRECTORS: The number of directors of the corporation shall be determined by the Bylaws.

ARTICLE VI

PRINCIPAL OFFICE: The initial post office address and principal office of the corporation shall be 8811 SW 25th Street, Miami, Fl 33165.

The Board of Directors may from time to time change the principal office and mailing address of the corporation.

REGISTERED OFFICE: The address of the initial registered office of the corporation shall be 8811 SW 25th Street, Miami, Fl 33165.

REGISTERED AGENT: The name of the initial Registered Agent of the corporation, whose business address is the same as the foregoing registered office, is: Ramon Carabeo.

ARTICLE VII

DIRECTORS: The initial Board of Directors shall consist of one (1). The directors need not be residents of the State of Florida or shareholders of the corporation.

The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, and until their successors shall have been elected and qualified, follow:

N A M E S :

A D D R E S S E S :

Ramon Carabeo

8811 SW 25th Street, Miami, Fl 33165

ARTICLE VIII

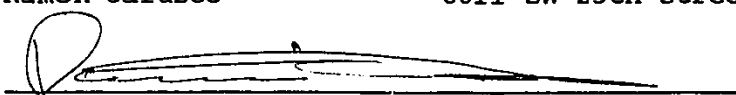
INCORPORATORS AND INITIAL SUBSCRIBERS OF STOCK: The names and addresses of the incorporators, who are also the initial subscribers of stock of this corporation, follows:

N A M E S :

A D D R E S S E S :

Ramon Carabeo

8811 SW 25th Street, Miami, Fl 33165



Ramon Carabeo, as incorporator and accepting
and accepting designation as registered agent.

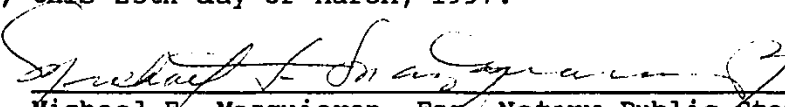
STATE OF FLORIDA

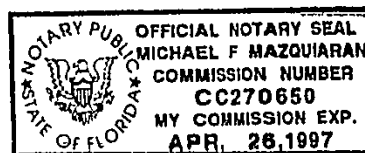
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer
duly authorized in the State and County aforesaid to take

acknowledgments, personally appeared Ramon Carabeo, whom I personally know, and to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same as incorporators, and as Registered Agent of the above named corporation, and who did take an oath.

WITNESS my hand and official seal in the State and County last aforesaid, this 25th day of March, 1997.


Michael F. Mazquiaran, Esq. Notary Public State of
Florida at Large, Commission # CC270650, Expires:
April 26, 1997.



THIS INSTRUMENT PREPARED BY:
MICHAEL F. MAZQUIARAN, ESQ.
3446 S.W. 8th Street
Miami, Fl 33135
Tel: 305-448-6495 - Fax: 305-448-6496.

FILED
97 MAR 28 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA