

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

87 AVENUE SUITE: 76

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. BODEGON DEL TILE, CORPORATION
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

500002146375--2
-04/17/97--01046--016
****122.50 ****122.50

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 APR 18 PM 12:46
RECEIVED
97 APR 17 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

W97-8982
K.R. APR 17 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1997

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 87TH AVENUE
SUITE 16
MIAMI, FL 33174

SUBJECT: BODEGON DEL TILE, CORPORATION
Ref. Number: W97000008986

We have received your document for BODEGON DEL TILE, CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

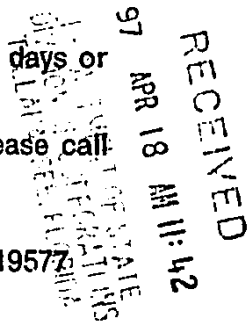
The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 597A00019577



ARTICLES OF INCORPORATION

OF

BODEGON DEL TILE, CORPORATION

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.

FILED
97 APR 18 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BODEGON DEL TILE, CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

3287 NW 78TH. AVENUE
MIAMI, FLORIDA 33122

ARTICLE III CAPITAL STOCK

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

100 SHARES AS PER VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SERGIO E. FUENTES
527 EAST 25TH. STREET
HIALEAH, FLORIDA 33013

ARTICLE V INCORPORATOR(S)

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

SERGIO E. FUENTES
527 EAST 25TH. STREET
HIALEAH, FLORIDA 33013

ARTICLE VI DIRECTOR(S)

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

JUAN M. JIMENES
3287 NW 78TH. AVENUE
MIAMI, FLORIDA 33122

DIRECTOR
PRESIDENT
SECRETARY
TREASURER

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

16TH. day of APRIL, 19 97.



Signature

SERGIO E. FUENTES

Signature

INCORPORATOR

Signature.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: BODEGON DEL TILE, CORPORATION

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

SERGIO E. FUENTES

(P.O. BOX NOT ACCEPTABLE)

527 EAST 25TH. STREET, HIALEAH, FLORIDA 33013

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE REGISTERED AGENT

DATE APRIL 16TH., 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE APRIL 16TH., 1997

FILED
97 APR 18 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT FILING FEE: \$20.00