

LAZARUS CORPORATE INDUSTRIES INC.
 Request System
 89 S.W. 87 AVENUE SUITE 1600
 Address
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #

35121

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TANIA MARKET INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
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 Photocopy
 Certificate of Status

RECEIVED
 APR 18 AM 11:43
 TALLAHASSEE

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 2:45
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Examiner's Initials	
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
TANIA MARKET INC.**

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:

TANIA MARKET INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of said corporation shall be at: **3101 N.W. 95TH STREET
MIAMI FL 33147**

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:

**Tania R.Santana
365 N.W. 85th Ct.#2
Miami Fl 33126**

ARTICLE V

INCORPORATOR

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

NAME	ADDRESS
Tania R. Santana-President	365 N.W. 85th Ct. Ap.2 Miami Fl 33126
-	
-	
-	

Articles of Incorporation

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:
TANIA MARKET INC.
2. The name and address of the registered agent and office is:
Tania R. Santana
365 N.W. 85th Ct. #2
Miami Fl 33126

Tania R. Santana
 Corp. Officer: Tania R. Santana
 President

Date: April 17, 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.

Tania R. Santana
 Tania R. Santana

April 17, 1997

STATE OF FLORIDA)
) SS:
 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 Tania R. Santana 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 17 day of April 1997

Onenav

SECRETARY OF STATE
 TALLAHASSEE FLORIDA
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