

TAZARUS CORPORATE INDUSTRIES, INC.

890 S.W. 8th AVENUE SUITE: 1

MIAMI, FLORIDA 33174 (305) 552-5975

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. LUCKY MARKET, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

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☐ 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

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97 APR 18 AM 11:27 APR 18 PM 2:53
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LUCKY MARKET, INC.

(Proper Noun)

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: LUCKY MARKET, 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:

2238 SW 57th. AVENUE

MIAMI, FLORIDA 33155

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:

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APR 18 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NAME: <u>ELISEO RUIZ</u>
ADDRESS: <u>490 BONAVENTURA BLVD.</u>
CITY: <u>FT. LAUDERDALE</u> STATE: <u>FL</u> Z.C.: <u>33326</u>
NAME: <u>EDELMIRO IGLESIAS</u>
ADDRESS: <u>5001 SW 68th. AVENUE</u>
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33155</u>
NAME: <u>ARMINDA RUIZ</u>
ADDRESS: <u>490 BONAVENTURA BLVD.</u>
CITY: <u>FT. LAUDERDALE</u> STATE: <u>FL</u> Z.C.: <u>33326</u>
NAME: <u>BERTHA IGLESIAS</u>
ADDRESS: <u>5001 SW 68th. AVENUE</u>
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33155</u>

**ARTICLE VIII
INCORPORATORS**

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

NAME: <u>ELISEO RUIZ</u>	TITLE: <u>PRESIDENT</u>
ADDRESS: <u>490 BONAVENTURA BLVD.</u>	
CITY: <u>FT. LAUDERDALE</u>	STATE: <u>FL</u> Z.C.: <u>33326</u>
NAME: <u>EDELMIRO IGLESIAS</u>	TITLE: <u>VICE-PRESIDENT</u>
ADDRESS: <u>5001 SW 68th. AVENUE</u>	
CITY: <u>MIAMI</u>	STATE: <u>FL</u> Z.C.: <u>33155</u>
NAME: <u>BERTHA IGLESIAS</u>	TITLE: <u>SECRETARY</u>
ADDRESS: <u>5001 SW 68th. AVENUE</u>	
CITY: <u>MIAMI</u>	STATE: <u>FL</u> Z.C.: <u>33155</u>
NAME: <u>ARMINDA RUIZ</u>	TITLE: <u>TREASURER</u>
ADDRESS: <u>490 BONAVENTURA BLVD.</u>	
CITY: <u>FT. LAUDERDALE</u>	STATE: <u>FL</u> Z.C.: <u>33326</u>
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____	STATE: _____ Z.C.: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 17 day of APRIL, 1997.

Eliseo Ruiz (Seal) Bertha Iglesias (Seal)
Arminda Ruiz (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:

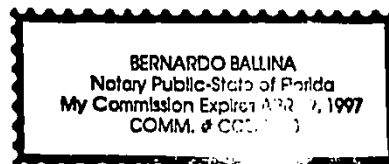
ELISEO RUIZ, EDELMIRO IGLESIAS, ARMINDA RUIZ and BERTHA IGLESIAS

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

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17th day of APRIL, 1997.



Notary Public
State of Florida at large



CERTIFICATE OF REGISTERED AGENT

OF

LUCKY MARKET, INC.

(Name of Corporation)

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

FIRST: That LUCKY MARKET, 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 MIAMI, County of DADE State of FLORIDA, has named:

To: ELISEO RUIZ

Located at: 490 BONAVENTURA BLVD.

City of: FT. LAUDERDALE County OF: BROWARD

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA